

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053612

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEMPHIS PRODUCTIONS ONE, LLC

Current Principal Place of Business:

222 WEST GEORGIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11274
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 20-2935276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, A. EUGENE
222 W. GEORGIA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARTON, PETER J
Address: 5926 MC ENROE COURT
City-St-Zip: LEESBURG, FL 34748

Title: MGR () Delete
Name: LEWIS, GENE
Address: 222 W. GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: WHITE, MARLOW V
Address: 222 W. GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARLOW WHITE

MGR

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date