2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056336

Entity Name: CORNUCOPIA PRODUCTIONS, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

510 SHOTGUN RD, SUITE 520 510 SHOTGUN RD SUNRISE, FL 33326 US

SUITE 520

SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

510 SHOTGUN RD, SUITE 520 510 SHOTGUN RD

SUNRISE, FL 33326 SUITE 520

SUNRISE, FL 33326 US

FEI Number: 38-3724266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRINGER, RALPH STRINGER, RALPH 510 SHOTGUN ROAD TWO SOUTH UNIVERSITY DRIVE SUITE 210 SUITE 520

PLANTATION, FL 33324 US SUNRISE, FL 33326 US

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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete STRINGER, RALPH STRINGER, RALPH Name: Name:

TWO SOUTH UNIVERSITY DRIVE, SUITE 210 Address: Address: 510 SHOTGUN ROAD SUITE 520

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: SUNRISE, FL 33326

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: RALPH E. STRINGER MANA 04/21/2008