

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061174

Entity Name: BLUE LUX PRODUCTIONS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

112 N. EAST STREET
B
TAMPA, FL 33602 US

New Principal Place of Business:

9852 BAY STREET
TAMPA, FL 33635 US

Current Mailing Address:

112 N. EAST STREET
B
TAMPA, FL 33602 US

New Mailing Address:

9852 BAY STREET
TAMPA, FL 33635 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE CHARLES LIROT, P.A.
112 N. EAST STREET
B
TAMPA, FL 33602 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: MGRM () Delete
Name: LIROT, LUKE
Address: 1121 N. EAST STREET, SUITE B
City-St-Zip: TAMPA,, FL 33602 US

Title: MGRM (X) Delete
Name: DONNA, PETER
Address: 112 N. EAST STREET, SUITE B
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNA, PETER
Address: 9852 BAY STREET
City-St-Zip: TAMPA,, FL 33635 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER DONNA

MGRM

04/27/2006

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