

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 07, 2006
Secretary of State**

DOCUMENT# L05000061941

Entity Name: LAUDERDALE BEACH PRODUCTIONS, LLC

Current Principal Place of Business:

2621 CENTER AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2621 CENTER AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4285642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, MARIA NICOLE
2621 CENTER AVENUE
FORT LAUDERDALE, FL 33308 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: MCMILLAN, MARIA NICOLE
Address: 2621 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMILLAN, MARIA NICOLE
Address: 2621 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARIA NICOLE MCMILLAN

MGRM

03/07/2006

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