

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062719

FILED
Apr 24, 2009
Secretary of State

Entity Name: PRODUCTION MANAGEMENT, LLC

Current Principal Place of Business:

2962 NW 60TH STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2962 NW 60TH STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3085628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, BYRON G
2962 NW 60TH STREET
FT LAUDERDALE, FL 33309 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: ELLISON, BYRON G
Address: 1460 NE 57TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: CRAIG, RICHARD L
Address: 1460 NE 57TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: GROW, JOHN W JR
Address: 824 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: BYRON G ELLISON

MGRM

04/24/2009

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