

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080873

FILED
Jul 11, 2007
Secretary of State

Entity Name: RRESTIGE PRODUCTIONS, LLC

Current Principal Place of Business:

4653 LB MCLEOD ROAD
SUITE B
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4653 LB MCLEOD ROAD
SUITE B
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3339036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMIE GARRETT
PRESTIGE PRODUCTIONS
4653 LB MCLEOD ROAD
SUITE B
ORLANDO, FL 32811 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: MR. () Delete
Name: TYNDAL, WILLIAM J CEO
Address: 5922 TARAWOOD DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MR. (X) Delete
Name: GRIER, DAVE PRES
Address: 2000 UNIVERSAL STUDIOS PLAZA SUITE 750 D
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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: WILLIAM J. TYNDAL

CEO

07/11/2007

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