

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083692

FILED
May 08, 2007
Secretary of State

Entity Name: ETERNAL FANTASY PRODUCTIONS LLC

Current Principal Place of Business:

5004 NW 25TH AVENUE
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

5004 NW 25TH AVENUE
TAMARAC, FL 33309

New Mailing Address:

FEI Number: 56-2545900 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:

Name and Address of New Registered Agent:

PAGE, CURTIS C
5004 NW 25TH AVENUE
TAMARAC, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, CURTIS C
Address: 5004 NW 25TH AVENUE
City-St-Zip: TAMARAC, FL 33309

Title: MGR () Delete
Name: BURTON, OMAR N
Address: 1729 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: MGR (X) Delete
Name: DALEY, NEKEISHA M
Address: 6111 NW 14TH PLACE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

Title: CCO (X) Change () Addition
Name: PAGE, CURTIS C
Address: 5004 NW 25TH AVENUE
City-St-Zip: TAMARAC, FL 33309

Title: CEO (X) Change () Addition
Name: BURTON, OMAR N
Address: 1729 NW 58TH AVENUE
City-St-Zip: LAUDERHILL, FL 33313

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: CURTIS PAGE

CCO

05/08/2007

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