

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092989

Entity Name: EIG PRODUCTIONS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1420 N 3RD ST 2ND FLR
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

871 OCEAN BLVD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1420 N 3RD ST 2ND FLR
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

871 OCEAN BLVD
ATLANTIC BEACH, FL 32233

FEI Number: 20-3518979 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:

LEFFLER, ERIC
1420 N 3RD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LEFFLER, ERIC
871 OCEAN BLVD
ATLANTIC BEACH, FL 32233 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: ERIC LEFFLER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEEFLER, ERIC
Address: 1420 N 3RD ST 2ND FLR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEEFLER, ERIC
Address: 871 OCEAN BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ERIC LEFFLER

MGRM

05/01/2009

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