2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102281

Entity Name: DAISY MAE PRODUCTIONS, LLC

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 SW 16TH STREET 5931 MICHAUX STREET

BOCA RATON, FL 33432 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

370 SW 16TH STREET 5931 MICHAUX STREET

BOCA RATON, FL 33432 US BOCA RATON, FL 33433 US

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

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:

GANDON, BUFFY L
370 SW 16TH STREET
BOCA RATON, FL 33432 US
GANDON, BUFFY L
5931 MICHAUX STREET
BOCA RATON, FL 33433 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: BUFFY GANDON 05/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GANDON, BUFFY L
 Name:
 GANDON, BUFFY L

 Address:
 370 SW 16TH STREET
 Address:
 5931 MICHAUX STREET

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33433 US

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: BUFFY GANDON MGRM 05/04/2007