2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104048

Entity Name: SATTVA PRODUCTIONS LLC

FILED Jan 31, 2007 Secretary of State

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

624 DOUGLAS AVE., SUITE 1408 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

624 DOUGLAS AVE., SUITE 1408 ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2539197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ADAM P
4204 PLANTATION COVE DRIVE
ORLANDO, FL 32810 US

WILLIAMS, ADAM P
965 SILVERTIP RD
APOPKA, FL 32712 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: ADAM WILLIAMS 01/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, YUTI J
 Name:
 WILLIAMS, YUTI J

 Address:
 4204 PLANTATION COVE DRIVE
 Address:
 965 SILVERTIP RD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 APOPKA, FL 32712

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

Name:WILLIAMS, ADAM PName:WILLIAMS, ADAM PAddress:4204 PLANTATION COVE DRIVEAddress:965 SILVERTIP RDCity-St-Zip:ORLANDO, FL 32810City-St-Zip:APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM WILLIAMS MGRM 01/31/2007