

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104048

FILED
Jan 31, 2008
Secretary of State

Entity Name: SATTVA PRODUCTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

624 DOUGLAS AVE
SUITE 1408
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

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

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:

WILLIAMS, ADAM P
965 SILVERTIP RD
APOPKA, FL 32712 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: MGRM () Delete
Name: WILLIAMS, YUTI J
Address: 965 SILVERTIP RD
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: WILLIAMS, ADAM P
Address: 965 SILVERTIP RD
City-St-Zip: APOPKA, FL 32712

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: ADAM WILLIAMS

MGRM

01/31/2008

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