

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112070

Entity Name: ON THE FLY PRODUCTIONS LLC

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

22407 MARTELLA AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

22407 MARTELLA AVE.
BOCA RATON, FL 33433

New Mailing Address:

22314 SW 57TH CIRCLE
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGELAKIS, MICHAEL J
22407 MARTELLA AVE.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIGELAKIS, MICHAEL J
22314 SW 57TH CIRCLE
BOCA RATON, FL 33428 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: MICHAEL SIGELAKIS

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGELAKIS, MICHAEL J
Address: 22407 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: SIGELAKIS, CONSTANTINE
Address: 769 TIVOLI CIRCLE APT. #103
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: MICHAEL SIGELAKIS

MGR

02/26/2007

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