

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005975

FILED
Apr 24, 2008
Secretary of State

Entity Name: PGP PRODUCTIONS, LLC

Current Principal Place of Business:

2601 BROADWAY, SUITE 3
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 3340

Current Mailing Address:

2601 BROADWAY, SUITE 3
RIVIERA BEACH, FL 33404

New Mailing Address:

3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 33403

FEI Number: 04-3840209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSEY, JAMES P
2601 BROADWAY, SUITE 3
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

COOKSEY, JAMES P
3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 33403 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOKSEY, JAMES P
Address: 2601 BROADWAY, SUITE 3
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: PHILIP VAN EGMOND A/, K/A PHILIP MON D
Address: 23 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33415

Title: MGRM () Delete
Name: HALASOVA, EUGENIA
Address: 23 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOKSEY, JAMES P
Address: 3309 NORTHLAKE BLVD. #104
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM (X) Change () Addition
Name: PHILIP VAN EGMOND A/, K/A PHILIP MON D
Address: 23 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM (X) Change () Addition
Name: HALASOVA, EUGENIA
Address: 23 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435

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: JAMES P. COOKSEY

MGRM

04/24/2008

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