

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005975

FILED
Apr 28, 2009
Secretary of State

Entity Name: PGP PRODUCTIONS, LLC

Current Principal Place of Business:

3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 3340

New Principal Place of Business:

Current Mailing Address:

3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 33403

New Mailing Address:

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
3309 NORTHLAKE BLVD.
104
PALM BEACH GARDENS, FL 33403 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: COOKSEY, JAMES P
Address: 3309 NORTHLAKE BLVD. #104
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM () Delete
Name: PHILIP VAN EGMOND A/K/A PHILIP MOND
Address: 23 COCONUT LANE
City-St-Zip: OCEAN RIDGE, FL 33435

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. COOKSEY MGRM 04/28/2009

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