

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005975

Entity Name: PGP PRODUCTIONS, LLC

FILED  
Apr 06, 2010  
Secretary of State

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

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

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

I hereby 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      04/06/2010

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