2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006818

Entity Name: N AND B PRODUCTIONS, LLC

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1543 PALOMA LANE
DUNEDIN, FL 34698 US

322 SKINNER BLVD
DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

PO BOX 848

DUNEDIN, FL 34698

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELFI, NICHOLAS A
1543 PALOMA LANE
DUNEDIN, FL 34698 US

MELFI, NICHOLAS A
322 SKINNER BLVD
DUNEDIN, FL 34698 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: 07/17/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MELFI, NICHOLAS A
 Name:
 MELFI, NICHOLAS A

 Address:
 1543 PALOMA LANE
 Address:
 322 SKINNER BLVD

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MELFI, SANDRA
 Name:
 MELFI, SANDRA

 Address:
 1543 PALOMA LANE
 Address:
 322 SKINNER BLVD

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 DUNEDIN, FL 34698 US

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: SANDRA MELFI MGRM 07/17/2007