

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009739

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE PRODUCTION MEDIA GROUP, LLC

Current Principal Place of Business:

1224 S. HIAWASSEE ROAD, #635
ORLANDO, FL 32835

New Principal Place of Business:

1224 S. HIAWASSEE ROAD
#635
ORLANDO, FL 32835

Current Mailing Address:

1224 S. HIAWASSEE ROAD, #635
ORLANDO, FL 32835

New Mailing Address:

1224 S. HIAWASSEE ROAD
#635
ORLANDO, FL 32835

FEI Number: 20-4267436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GEOFFREY TODD
1224 S. HIAWASSEE ROAD, #635
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

THOMPSON, GEOFFREY TODD
1224 S. HIAWASSEE ROAD
#635
ORLANDO, FL 32835 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: GEOFFREY TODD THOMPSON

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, GEOFFREY T
Address: 1224 S. HIAWASSEE ROAD, #635
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

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: GEOFFREY TODD THOMPSON

MGRM

04/25/2007

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