

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009739

FILED  
Apr 28, 2008  
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:

8619 BAY VIEW COURT  
ORLANDO, FL 32836

## Current Mailing Address:

1224 S. HIAWASSEE ROAD  
#635  
ORLANDO, FL 32835

## New Mailing Address:

8619 BAY VIEW COURT  
ORLANDO, FL 32836

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 T PRESIDE  
8619 BAY VIEW COURT  
ORLANDO, FL 32836 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

04/28/2008

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: THOMPSON, GEOFFREY T  
Address: 8619 BAY VIEW COURT  
City-St-Zip: ORLANDO, FL 32836

Title: VP ( ) Change (X) Addition  
Name: DIGEORGE, MARCO  
Address: 4545 POWDERHORN PLACE DRIVE  
City-St-Zip: CLERMONT, FL 34711

Title: SEC ( ) Change (X) Addition  
Name: SMITH, PHIL  
Address: 959 STARLING DRIVE  
City-St-Zip: CELEBRATION, FL 34747

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

04/28/2008

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