

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009739

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE PRODUCTION MEDIA GROUP, LLC

Current Principal Place of Business:

8619 BAY VIEW COURT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8619 BAY VIEW COURT
ORLANDO, FL 32836

New Mailing Address:

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 T PRESIDE
8619 BAY VIEW COURT
ORLANDO, FL 32836 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: PRES
Name: THOMPSON, GEOFFREY T
Address: 8619 BAY VIEW COURT
City-St-Zip: ORLANDO, FL 32836

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: GEOFFREY TODD THOMPSON

PRES

04/30/2011

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