2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015122

Entity Name: NMG PRODUCTIONS, LLC

FILED Mar 16, 2007 Secretary of State

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

11431 81ST COURT NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

11431 81ST COURT NORTH WEST PALM BEACH, FL 33412

FEI Number: 20-4312050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELGIDELY, ROBERT F ESQ. 888 EAST LAS OLAS BOULEVARD SUITE 508 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRANDT, NELSON
 Name:

 Address:
 250 HILL AND PLAIN ROAD
 Address:

 City-St-Zip:
 EAST FALMOUTH, MA 02536
 City-St-Zip:

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

Name: STANN, DOLORES Name: GOELZ, MICHAEL

Address: 11431 81ST COURT NORTH Address: 11431 81ST COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL GOELZ MGR 03/16/2007