

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029947

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: TIGER BAY UK PRODUCTIONS LC

## Current Principal Place of Business:

5111 S RIDGEWOOD AVE  
SUITE 202  
PORT ORANGE, FL 32127

## New Principal Place of Business:

5652 ISABELLE AVENUE  
PORT ORANGE, FL 32127

## Current Mailing Address:

5111 S RIDGEWOOD AVE  
SUITE 202  
PORT ORANGE, FL 32127

## New Mailing Address:

5652 ISABELLE AVENUE  
PORT ORANGE, FL 32127

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:

YATES, SANDRA  
5111 S RIDGEWOOD AVE  
SUITE 202  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

YATES, SANDRA  
5652 ISABELLE AVENUE  
PORT ORANGE, FL 32127 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:

07/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YATES, COLIN  
Address: 5111 S RIDGEWOOD AVE STE 202  
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR ( ) Delete  
Name: YATES, SANDRA  
Address: 5111 S RIDGEWOOD AVE STE 202  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YATES, COLIN  
Address: 5652 ISABELLE AVENUE  
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR (X) Change ( ) Addition  
Name: YATES, SANDRA  
Address: 5652 ISABELLE AVENUE  
City-St-Zip: PORT ORANGE, FL 32127

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 E. YATES

MGR

07/20/2007

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