

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046984

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: CLAM BAKER PRODUCTIONS LLC

## Current Principal Place of Business:

4047 OKEECHOBEE BLVD STE 127  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

4047 OKEECHOBEE BLVD  
SUITE 128  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

4047 OKEECHOBEE BLVD STE 127  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

4047 OKEECHOBEE BLVD STE 127  
SUITE 128  
WEST PALM BEACH, FL 33409 US

FEI Number: 51-2204438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODSTEIN, DAVID S  
1700 CRESTWOOD CT. SOUTH  
1705  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

BURR, ANDREW M  
2716 POINTE CIRCLE  
WEST PALM BEACH, FL 33409 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: ANDREW M BURR

01/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: GOODSTEIN, DAVID S  
Address: 1700 CRESTWOOD CT. SOUTH #1705  
City-St-Zip: ROYAL PALM BEACH, FL 33411 FL

Title: VP ( ) Delete  
Name: MC CROSSIN, BRIAN CHARLES  
Address: 1605 S US HIGHWAY 1 STE 7A  
City-St-Zip: JUPITER, FL 33477 US

Title: VP ( ) Delete  
Name: BURR, ANDREW  
Address: 2716 POINTE CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREW M BURR

VP

01/22/2007

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