

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049429

FILED
May 01, 2008
Secretary of State

Entity Name: IMPOSSIBLE PRODUCTIONS, LLC

Current Principal Place of Business:

2511 E. COLONIAL DR.
#111
ORLANDO, FL 32803

New Principal Place of Business:

3208 E COLONIAL DRIVE
#310
ORLANDO, FL 32803

Current Mailing Address:

2511 E. COLONIAL DR.
#111
ORLANDO, FL 32803

New Mailing Address:

3208 E COLONIAL DRIVE
#310
ORLANDO, FL 32803

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:

PAUZAR, FREDERICK W
2511 E. COLONIAL DR.
#111
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PAUZAR, FREDERICK W
3208 E. COLONIAL DR.
#310
ORLANDO, FL 32803 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: FREDERICK W. PAUZAR

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUZAR, FREDERICK W
Address: 2511 E. COLONIAL DR. #111
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUZAR, FREDERICK W
Address: 3208 E. COLONIAL DR. #310
City-St-Zip: ORLANDO, FL 32803

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: FREDERICK W. PAUZAR

MGRM

05/01/2008

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