

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# L06000055905

Entity Name: TANGIBLE PRODUCTIONS, LLC

Current Principal Place of Business:

4651 SALISBURY RD
SUITE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY RD
SUITE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-4965106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, BAJALIA, WICKES ET AL.
501 RIVERPLACE AVE. 7TH FL
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: POWERS, STEPHANIE L
Address: 220 EAST FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGRM () Delete
Name: BARLEY & SONS ENTERP, RISES, LLC
Address: 4651 SALISBURY RD., SUITE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: VBWR&W HOLDINGS, LLC,
Address: 501 RIVERSIDE AVE., 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VOLPE, BAJALIA, WICK, ES, ROGERSON E T AL.
Address: 501 RIVERSIDE AVE., 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

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: LESLIE A. WICKES

MGRM

04/10/2008

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