

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066451

FILED
Apr 24, 2008
Secretary of State

Entity Name: SHAMELESS UNDERGROUND PRODUCTIONS LLC

Current Principal Place of Business:

5326 LEMON TWIST LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#304
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 42-1709403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POSADA, RODRIGO
6991 WEST BROWARD BLVD.
SUITE 104
PLANTATION, FL 33317 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: PALOW, JAMES A
Address: 5326 LEMON TWIST LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: DE LA VEGA, ERICK
Address: 5326 LEMON TWIST LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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 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: JAMES PALOW

MGRM

04/24/2008

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