

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072416

FILED
Mar 19, 2009
Secretary of State

Entity Name: MCDERMOTT PRODUCTIONS, LLC

Current Principal Place of Business:

13544 NW 5TH COURT
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13544 NW 5TH COURT
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: 20-5267692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, JEREMY M
13544 NW 5TH COURT
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MCDERMOTT, JEREMY M JEREMY
13544 NW 5TH COURT
PLANTATION, FL 33325 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: JEREMY MCDERMOTT

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDERMOTT, JEREMY M
Address: 13544 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDERMOTT, JEREMY M
Address: 13544 NW 5TH COURT
City-St-Zip: PLANTATION, FL 33325

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: JEREMY MCDERMOTT

MGR

03/19/2009

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