

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080653

FILED
Jul 26, 2007
Secretary of State

Entity Name: HOT TACO PRODUCTIONS, LLC

Current Principal Place of Business:

4554 CENTRAL AVENUE
SUITE A
SAINT PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PARKWAY
6
KISSIMMEE, FL 34743 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

COMPARETTO, A J ESQ
4554 CENTRAL AVENUE
SUITE A
SAINT PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORPE, R J JR
Address: 3001 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THORPE, R J JR
Address: 733 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804 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: R J THORPE JR

MGRM

07/26/2007

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