

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099999

FILED
Jul 15, 2008
Secretary of State

Entity Name: PRIME PRODUCTIONS, LLC

Current Principal Place of Business:

380 HAWTHORNE HILLS PLACE
SUITE 201
ORLANDO, FL 32835 US

New Principal Place of Business:

118 W TILDEN STREET
WINTER GARDEN, FL 34787 US

Current Mailing Address:

380 HAWTHORNE HILLS PLACE
SUITE 201
ORLANDO, FL 32835 US

New Mailing Address:

118 W TILDEN STREET
WINTER GARDEN, FL 34787 US

FEI Number: 16-1775294 FEI Number Applied For () 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:

HEIDT, ELIZABETH
380 HAWTHORNE HILLS PLACE
SUITE 201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HEIDT, ELIZABETH
118 W TILDEN STREET
WINTER GARDEN, FL 34787 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: BETH HEIDT

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIDT, ELIZABETH
Address: 380 HAWTHORNE HILLS PLACE, SUITE 201
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: FILANOWSKI, DAVID
Address: 380 HAWTHORNE HILLS PLACE, SUITE 201
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEIDT, ELIZABETH
Address: 118 W TILDEN STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM (X) Change () Addition
Name: FILANOWSKI, DAVID
Address: 118 W TILDEN STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGMR () Change (X) Addition
Name: KENNETH, HEIDT
Address: 118 W TILDEN STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: BETH HEIDT

MGMR

07/15/2008

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