2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104223

Entity Name: ODE PRODUCTIONS, L.L.C.

FILED Mar 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2388 PLACID DRIVE FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

301 E 4TH STREET STE 339 3033 LODGEPOLE LANE AUSTIN, TX 78701 NEW BRAUNFELS, TX 78130

FEI Number: 20-8328172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, DEBORAH L 2388 PLACID DRIVE FT WALTON BEACH, FL 32547 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENRY, M DAWN
 Name:

 Address:
 2388 PLACID DRIVE
 Address:

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: M DAWN HENRY MGR 03/17/2007