

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112784

Entity Name: 625 PRODUCTIONS, LLC

FILED  
Jan 03, 2008  
Secretary of State

**Current Principal Place of Business:**

103 MANATEE ROAD.  
BELLEAIR, FL 33756 US

**New Principal Place of Business:**

103 MANATEE ROAD  
BELLEAIR, FL 33756 US

**Current Mailing Address:**

103 MANATEE ROAD.  
BELLEAIR, FL 33756 US

**New Mailing Address:**

103 MANATEE ROAD  
BELLEAIR, FL 33756 US

FEI Number: 59-3561300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIESS, ALYSSA  
103 MANATEE RD  
BELLEAIR, FL 33756 US

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

RIESS, ALYSSA  
103 MANATEE ROAD  
BELLEAIR, FL 33756 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: ALYSSA RIESS

01/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RIESS, ALYSSA  
Address: 103 MANATEE RD.  
City-St-Zip: BELLEAIR, FL 33756 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIESS, ALYSSA  
Address: 103 MANATEE ROAD  
City-St-Zip: BELLEAIR, FL 33756 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: ALYSSA RIESS

MGRM

01/03/2008

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