

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007093

FILED
Apr 28, 2008
Secretary of State

Entity Name: PERRY PRODUCTIONS LLC

Current Principal Place of Business:

379 NE PERRY RD
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

379 NE PERRY RD
MAYO, FL 32066

New Mailing Address:

118 S. WHETHERBINE WAY
TALLAHASSEE, FL 32301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, LEVI D
379 NE PERRY RD
MAYO, FL 32066 US

Name and Address of New Registered Agent:

PERRY, LEVI D
118 S. WHETHERBINE WAY
TALLAHASSEE, FL 32301 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: LEVI D PERRY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, LEVI D
Address: 379 NE PERRY RD
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, LEVI D
Address: 118 S. WHETHERBINE WAY
City-St-Zip: TALLAHASSEE, FL 32301

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: LEVI D PERRY

OWNE

04/28/2008

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