2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027480

Address:

City-St-Zip:

9322 NW 15TH PLACE

GAINESVILLE, FL 32606

Entity Name: BYRD AND COATS PRODUCTIONS LLC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4328 NW 29TH WAY GAINESVILLE, FL 32605 **Current Mailing Address: New Mailing Address:** P.O. BOX 141443 GAINESVILLE, FL 32614 FEI Number: 20-8603716 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: BYRD, NICHOLAS 4328 NW 29TH WAY GAINESVILLE, FL 32605 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: MGRM Title: () Change () Addition () Delete BYRD, NICHOLAS Name: Name: Address: 4328 NW 29TH WAY Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COATS, JAMES Name:

Address:

City-St-Zip:

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: NICHOLAS A BYRD MGRM 02/07/2008