

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035515

FILED
Jan 03, 2008
Secretary of State

Entity Name: MEDARD PRODUCTIONS LLC

Current Principal Place of Business:

1311 HOLLEMAN DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

1311 HOLLEMAN DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

P.O. BOX 5645
PASADENA,, TX 775085645 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEDARD, RANDALL E
1311 HOLLEMAN DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MEDARD, RANDALL E
1311 HOLLEMAN DRIVE
VALRICO, FL 33596 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

01/03/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDARD, RANDALL E
Address: P.O. BOX 5645
City-St-Zip: PASADENA,, TX 775085645 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: RANDALL E. MEDARD

MGR

01/03/2008

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