

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035515

Entity Name: MEDARD PRODUCTIONS LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1311 HOLLEMAN DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

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 33596 US

Name and Address of New Registered Agent:

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:

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

01/16/2009

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