2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035984

Entity Name: THREE STRAND PRODUCTIONS LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1281 N. OCEAN DRIVE SUITE 143

SINGER ISLAND, FL 33404 US

Current Mailing Address: New Mailing Address:

1281 N. OCEAN DRIVE SUITE 143

SINGER ISLAND, FL 33404 US

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

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

HALBERT, WILLIAM III 1281 N. OCEAN DRIVE SUITE 143 SINGER ISLAND, FL 33404 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:

Title: MGRM () Delete Title: () Change () Addition Name: HALBERT, WILLIAM III Name:

Address: 1281 N. OCEAN DRIVE, SUITE 143 Address:
City-St-Zip: SINGER ISLAND, FL 33404 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALBERT, VALERIE D
 Name:

 Address:
 1281 N. OCEAN DRIVE, SUITE 143
 Address:

 City-St-Zip:
 SINGER ISLAND, FL 33404 US
 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: VALERIE D HALBERT MGRM 04/21/2008