

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042836

Entity Name: EARL FUNK PRODUCTIONS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

290-A SOUTH 4TH STREET
LAKE MARY, FL 32746

New Principal Place of Business:

14304 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

Current Mailing Address:

290-A SOUTH 4TH STREET
LAKE MARY, FL 32746

New Mailing Address:

14304 PLANTATION LAKES CIRCLE
SANFORD, FL 32771

FEI Number: 26-0261142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, EARL
290-A SOUTH 4TH STREET
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FUNK, EARL
14304 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUNK, EARL
Address: 290-A SOUTH 4TH STREET
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUNK, EARL
Address: 14304 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771

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: EARL FUNK

MGR

04/28/2008

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