2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057995

Entity Name: THE PRODIGAL GUNS PRODUCTIONS, LLC

FILED Jan 07, 2009 Secretary of State

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

3732 IDLEBROOK CIRCLE 5703 RED BUG LAKE ROAD

#214 #153

CASSELBERRY, FL 32707 US WINTER SPRING, FL 32708 US

Current Mailing Address: New Mailing Address:

3732 IDLEBROOK CIRCLE 5703 RED BUG LAKE ROAD

#214 #153

CASSELBERRY, FL 32707 US WINTER SPRING, FL 32708 US

FEI Number: 26-1518850 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:

CARBERG, CHRISTOPHER M 3732 IDLEBROOK CIRCLE #214 CASSELBERRY, FL 32707 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:

· _____

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CARBERG, CHRISTOPHER M
 Name:

 Address:
 3732 IDLEBROOK CIRCLE #214
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANTOS, VITÓR B
 Name:

 Address:
 3732 IDLEBROOK CIRCLE #214
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707 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: CHRIS CARBERG CEO 01/07/2009