

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075594

FILED
Mar 22, 2008
Secretary of State

Entity Name: MAD CONCERT PRODUCTIONS, LLC

Current Principal Place of Business:

3800 S. TAMIAMI TRAIL
#325
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3800 S. TAMIAMI TRAIL
#325
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 45-0567275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SMITH A
2101 BELLCREST CT
ROYAL PALM BEACH, FL 33411 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: WERMAN, MICHAEL B
Address: 1563 EASTBROOK DR.
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: SMITH, THOMAS A
Address: 2101 BELLCREST CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Delete
Name: WERMAN, DEBRA L
Address: 1563 EASTBROOK DR.
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: STEWART, CHRISTINE N
Address: 2101 BELLCREST CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL B WERMAN

MGR

03/22/2008

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