

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082911

FILED
Mar 06, 2008
Secretary of State

Entity Name: CONSTELLATION TELEVISION PRODUCTIONS, LLC

Current Principal Place of Business:

2225 SE 14TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

10664 GREENWICH LANE
WELLINGTON, FL 33414

Current Mailing Address:

PO BOX 9784
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-0706396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, DEBRA
2225 SE 14TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BALL, DEBRA
10664 GREENWICH LANE
WELLINGTON, FL 33414 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:

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALL, DEBRA
Address: PO BOX 9784
City-St-Zip: FORT LAUDERDALE, FL 33310

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: DEBRA BALL

MGRM

03/06/2008

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