

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082911

FILED  
Jan 25, 2009  
Secretary of State

**Entity Name:** CONSTELLATION TELEVISION PRODUCTIONS, LLC

**Current Principal Place of Business:**

10664 GREENWICH LANE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

2225 SE 14TH ST.  
POMPANO BEACH, FL 33062

**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  
10664 GREENWICH LANE  
WELLINGTON, FL 33414 US

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

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

01/25/2009

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

01/25/2009

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