

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085086

FILED
Jan 25, 2008
Secretary of State

Entity Name: ROUND 13 PRODUCTIONS, LLC

Current Principal Place of Business:

2001 S.E. SAILFISH POINT BLVD #313
STUART, FL 34996 US

New Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997 US

Current Mailing Address:

1404 CORAL OAK LANE
VERO BEACH, FL 32963 US

New Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997 US

FEI Number: 26-0755862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: MGRM () Delete
Name: TABOR, BRETT
Address: 2001 S.E. SAILFISH POINT BLVD #313
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: TABOR, ANDREA
Address: 2001 S.E. SAILFISH POINT BLVD #313
City-St-Zip: STUART, FL 34996 US

Title: MGRM () Delete
Name: HABAL, TAREK
Address: 2001 S.E. SAILFISH POINT BLVD #313
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TABOR, BRETT
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997 US

Title: MGRM (X) Change () Addition
Name: TABOR, ANDREA
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: HABAL, TAREK
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997 US

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: TAREK HABAL

MGRM

01/25/2008

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