

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118976

FILED
Mar 30, 2008
Secretary of State

Entity Name: BLUE POINT PRODUCTIONS, LLC

Current Principal Place of Business:

236 15TH AVE. N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

236 15TH AVE. N.E.
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 94-3393073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, JOHN T ESQ.
3220 HENDERSON BLVD.
TAMPA, FL 33609 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: PRES () Delete
Name: BOTT, RONALD E
Address: 236 15TH AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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: RONALD E BOTT

PRES

03/30/2008

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