

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028274

Entity Name: MCD PRODUCTIONS, LLC

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

284 NORTH HALIFAX DRIVE
ORMOND BEACH, FL 32176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL W
595 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MCDONOUGH, MICHAEL W
284 NORTH HALIFAX DRIVE
ORMOND BEACH, FL 32176 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:

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONOUGH, MICHAEL W
Address: 595 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: MCDONOUGH, RORY D
Address: 9768 VINEYARD COURT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONOUGH, MICHAEL W
Address: 284 NORTH HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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 W MCDONOUGH

MGRM

06/11/2009

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