

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075145

FILED
Apr 28, 2009
Secretary of State

Entity Name: BURGEN PRODUCTIONS, LLC

Current Principal Place of Business:

3006 W. NEPTUNE ST
TAMPA, FL 33629

New Principal Place of Business:

3006 W. NEPTUNE ST
TAMPA, FL 33629 US

Current Mailing Address:

3006 W. NEPTUNE ST
TAMPA, FL 33629

New Mailing Address:

3006 W. NEPTUNE ST
TAMPA, FL 33629 US

FEI Number: 26-3120590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGEN, PAULA W
3006 W. NEPTUNE ST
TAMPA, FL US

Name and Address of New Registered Agent:

BURGEN, PAULA W
3006 W. NEPTUNE ST
TAMPA, FL 33629 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: PAULA W. BURGEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGEN, PAULA W
Address: 3006 W. NEPTUNE ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGEN, PAULA W
Address: 3006 W. NEPTUNE ST
City-St-Zip: TAMPA, FL 33629 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: PAULA W. BURGEN

MGRM

04/28/2009

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