

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081514

Entity Name: EGT PRODUCTIONS LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3523 HEARDS FERRY DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270188
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-3238260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JASON
3523 HEARDS FERRY DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ROMANO, JASON
1411 WILLOW OAK CIRCLE
BRADENTON, FL 34209 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: JASON ROMANO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMANO, JASON
Address: 3523 HEARDS FERRY DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGR () Delete
Name: ROMANO, ELLEN
Address: 3523 HEARDS FERRY DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMANO, JASON
Address: 1411 WILLOW OAK CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: MGR (X) Change () Addition
Name: ROMANO, ELLEN
Address: 1411 WILLOW OAK CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: JASON ROMANO

MNG

03/20/2009

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