

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081514

Entity Name: EGT PRODUCTIONS LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

12000 N. DALE MABRY HWY.
SUITE #270
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700
INVERNESS, FL 34452

New Mailing Address:

P.O. BOX 700
INVERNESS, FL 34451

FEI Number: 26-3238260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERVIN E
3500 E. OAK TRACE PATH
INVERNESS, FL 34452 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
Name: ROMANO, JASON
Address: 2501 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: ROMANO, ELLEN
Address: 2501 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: DAVIS, ERVIN
Address: 3500 E. OAKTRACE PATH
City-St-Zip: INVERNESS, FL 34452

I hereby 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: ERVIN E. DAVIS

MGRM

03/07/2011

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