

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083257

Entity Name: S & D PRODUCTIONS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 37-1577640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNOX, KAREN  
110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PETERSON, SAMUEL  
110 E. BROWARD BOULEVARD  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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: SAMUEL PETERSON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PETERSON, SAMUEL  
Address: 110 E. BROWARD BOULEVARD, SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: JOHNSON, DARIUS  
Address: 110 E. BROWARD BOULEVARD, SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: KNOX, KAREN  
Address: 110 E. BROWARD BOULEVARD, SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PETERSON, SAMUEL  
Address: 110 E. BROWARD BOULEVARD, SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, DARIUS  
Address: 110 E. BROWARD BOULEVARD, SUITE 1700  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SAMUEL PETERSON

MGRM

04/30/2009

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