

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083257

FILED
Apr 28, 2010
Secretary of State

Entity Name: S & D PRODUCTIONS, LLC

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:

110 E. BROWARD BOULEVARD, ATTN: D. JOHNSON
SUITE 1700
FORT LAUDERDALE, FL 33301

FEI Number: 37-1577640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOHNSON, DARIUS
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: D. JOHNSON

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: D. JOHNSON

MGRM

04/28/2010

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