

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103816

FILED
Jun 16, 2009
Secretary of State

Entity Name: THOMAS FORD PRODUCTIONS, LLC

Current Principal Place of Business:

325 S.E. 4TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

325 S.E. 4TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-3715188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 330
PLANTATION, FL 33324 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 () Delete
Name: FORD, THOMAS L III
Address: 325 S.E. 4TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

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: THOMAS LEO FORD III

MM

06/16/2009

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