

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025150

Entity Name: LGP PRODUCTIONS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

16201 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16201 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-4453365 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:

RAPPAPORT, EDWARD J
6600 N. ANDREWS AVENUE
SUITE 130
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD J
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROLLE, DANISHA
Address: 16201 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: WALKER, PAMELA
Address: 982 TRALEE COURT
City-St-Zip: GURNEE, IL 60031

Title: MGRM
Name: HEMPHILL, PRINSES
Address: 8306 WILTSHIRE BLVD. #1753
City-St-Zip: BEVERLY HILLS, CA 90211

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: DANISHA ROLLE

MGRM

05/01/2010

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