2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006444

Entity Name: AARDVARK PRODUCTIONS, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 SW AKRON AVENUE, 1A 833 SW LIGHTHOUSE DRIVE

STUART, FL 34994 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

428 SW AKRON AVENUE, 1A 833 SW LIGHTHOUSE DRIVE

STUART, FL 34994 PALM CITY, FL 34990

FEI Number: 65-0412052 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: Name and Address of New Registered Agent:

KRUEGER, GERALYNN M
428 SW AKRON AVENUE, 1A
833 SW LIGHTHOUSE DRIVE
STUART, FL 34994 US
PALM CITY, FL 34990 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.

ADDITIONS/CHANGES:

SIGNATURE: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 KRUEGER, GERALYNN M
 Name:
 KRUEGER, GERALYNN M

 Address:
 428 SW AKRON AVENUE, 1A
 Address:
 833 SW LIGHTHOUSE DRIVE

City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: KRUEGER, MICHAEL G Name: KRUEGER, MICHAEL G Address: 428 SW AKRON AVENUE, 1A Address: 833 SW LIGHTHOUSE DRIVE City-St-Zip: STUART, FL 34994 City-St-Zip: PALM CITY, FL 34990

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: GERALYNN KRUEGER MGR 05/01/2008