

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000002169

1. Entity Name
CG PRODUCTIONS, LLC



Principal Place of Business
220 WEST 42ND STREET
NEW YORK, NY 10036

Mailing Address
220 WEST 42ND STREET
NEW YORK, NY 10036

FILED
05 JAN 31 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01052005No Chg-LLC

CR2E083 (10/03)

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4. FEI Number
20-0027476

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Deborah D. Skipper

Deborah D. Skipper

1/31/2005

Signature, typed or printed name of registered agent and title if applicable.

(NO. of registered agent not required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SFX FAMILY ENTERTAINMENT, INC. 220 WEST 42ND STREET NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

400045732064

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Dale A. Head

Dale A. Head

1/25/2005

917-421-5773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #



CORPORATION SERVICE COMPANY

M030000002169

ACCOUNT NO. : 072100000032

REFERENCE : 172220 4375356

AUTHORIZATION :

Patricia Lynde

COST LIMIT : \$ 50.00

ORDER DATE : January 28, 2005

ORDER TIME : 11:37 AM

ORDER NO. : 172220-100

CUSTOMER NO: 4375356

CUSTOMER: Ms. Christina V. Lynge
Clear Channel Entertainment
5th Floor
220 West 42nd Street
New York, NY 10036

BH

RECEIVED
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DIVISION OF CORPORATIONS
2005 JAN 31 AM 10:12
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SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: CG PRODUCTIONS, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

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