

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002340

FILED
Aug 10, 2005
Secretary of State

Entity Name: WATSON PRODUCTIONS LLC

Current Principal Place of Business:

2700 SHAMES DRIVE
WEST BURY, NY 11590

New Principal Place of Business:

Current Mailing Address:

2700 SHAMES DRIVE
WEST BURY, NY 11590

New Mailing Address:

FEI Number: 01-1344663 **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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32611 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATSON, ROBERT
Address: 2700 SHAMES DRIVE
City-St-Zip: WEST BURY, NY 11590

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 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 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: ROBERT T WATSON

PRES

08/10/2005

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