

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006330

Entity Name: MODEL PRODUCTIONS, LLC

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

10550 MONTCLAIR WAY
DULUTH, GA 30097

New Principal Place of Business:

3088 BIRKDALE
WESTON, FL 33332

Current Mailing Address:

10550 MONTCLAIR WAY
DULUTH, GA 30097

New Mailing Address:

3088 BIRKDALE
WESTON, FL 33332

FEI Number: 06-1811328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WALDBUESER, WILLIAM D SR.
3088 BIRKDALE
WESTON, FL 33332 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: OATES, JOHNNY O
Address: 10550 MONTCLAIR WAY
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: WALDBUESER, WILLIAM D SR.
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Delete
Name: WALDBUESER, ROBERT L
Address: 10550 MONTCLAIR WAY
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: OATES, LISA A
Address: 10550 MONTCLAIR WAY
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: WALDBUESER, CAROLYN L
Address: 3088 BIRKDALE
City-St-Zip: WESTON, FL 33332 US

Title: MGRM () Delete
Name: WALDBUESER, WILLIAM D JR.
Address: 10550 MONTCLAIR WAY
City-St-Zip: DULUTH, GA 30097 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WALDBUESER, WILLIAM D JR.
Address: 2110 NORTH OCEAN BLVD, SUITE 15D
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: WILLIAM D. WALDBUESER, SR.

RA

08/18/2009

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