

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007365

FILED
Feb 20, 2008
Secretary of State

Entity Name: TERTIARY PRODUCTIONS, LLC

Current Principal Place of Business:

580 VILLAGE BLVD., SUITE 110
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

580 VILLAGE BLVD., SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2488395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPDIRECT
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: TRACY SPEAR

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAINSTREAM HOLDINGS., INC.
Address: 580 VILLAGE BLVD., SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: LAURA PIERACCI

VP

02/20/2008

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