

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 12, 2007
Secretary of State**

DOCUMENT# L05000025588

Entity Name: KEEPIN' IT REEL ENTERTAINMENT, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O J. RICHARD HARRIS, 4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

New Mailing Address:

C/O J. RICHARD HARRIS, 4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WILLIAMS, VENUS
Address: 4400 PGA BLVD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 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: VENUS WILLIAMS

MGMR

02/12/2007

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