2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2010
Secretary of State

DOCUMENT# L05000025588

Entity Name: KEEPIN' IT REEL ENTERTAINMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARRIS, J. RICHARD
4400 PGA BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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
Name: WILLIAMS, VENUS
Address: 4400 PGA BLVD, SUITE 800
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 Statues.

SIGNATURE: VENUS E. WILLIAMS MGRM 03/02/2010

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