

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028590

Entity Name: KO PICTURES LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

611 1/2 TALAFLO ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

611 TALAFLO ST.
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 532
TALLAHASSEE, FL 323020532

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:

O'DONNELL, KEVIN
611 1/2 TALAFLO ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

O'DONNELL, KEVIN
611 TALAFLO ST.
TALLAHASSEE, FL 32308 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:

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DONNELL, KEVIN J
Address: PO BOX 532
City-St-Zip: TALLAHASSEE, FL 323020532

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 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: KEVIN J. O'DONNELL

MGRM

04/20/2006

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