2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026265

Entity Name: CECE PRODUCTIONS LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27150 LAUREL CHASE LANE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

27150 LAUREL CHASE LANE WESLEY CHAPEL, FL 33543

FEI Number: 86-1073190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY, KAREN ANN 27150 LAUREL CHASE LANE WESLEY CHAPEL, FL 33543 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 Title: MGRM (X) Change () Addition

Name:FOLEY, KAREN ANNName:FOLEY, KAREN ANNAddress:27150 LAUREL CHASE LANEAddress:27150 LAUREL CHASE LANECity-St-Zip:WESLTY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543

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: KAREN ANN FOLEY MGRM 04/11/2006