

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035363

FILED
Jan 14, 2009
Secretary of State

Entity Name: KARLEN PRODUCTIONS, LLC.

Current Principal Place of Business:

1150 NW 165TH STREET
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

1150 NW 165TH STREET
CITRA, FL 32113

New Mailing Address:

FEI Number: 20-1099040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM
1150 NW 165TH STREET
CITRA, FL 32113 US

Name and Address of New Registered Agent:

KARLEN, STEVEN D
1150 NW 165TH STREET
CITRA, FL 32113 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: STEVEN D. KARLEN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARLEN, STEVEN D
Address: 1150 NW 165TH STREET
City-St-Zip: CITRA, FL 32113

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: STEVEN D. KARLEN

MGRM

01/14/2009

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