2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081495

Address:

City-St-Zip:

236 N. KENT AVENUE

ORLANDO, FL 32805

Entity Name: KGB PRODUCTIONS LLC

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 236 N. KENT AVENUE ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 236 N. KENT AVENUE ORLANDO, FL 32805 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: QUARLES, MATT 236 N. KENT AVENUE ORLANDO, FL 32805 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete QUARLES, MATT Name: Name: Address: 236 N. KENT AVENUE Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PANKRAZ, JAMES Name: Address: 236 N. KENT AVENUE Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KOFF, DOMINIC A Name: Name: Address: 236 N. KENT AVENUE Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ADAMSON, NORMAN Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: MATT QUARLES MGRM 01/03/2005