

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112153

FILED
Apr 14, 2006
Secretary of State

Entity Name: COLLIN O'NEAL PRODUCTIONS, LLC

Current Principal Place of Business:

10 VENETIAN WAY #603
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

290 NE 54TH STREET #1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4163332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOFTIS, SHAWN
290 NE 54TH STREET #1
MIAMI, FL 33137 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 () Delete
Name: TALLMAN, RICH
Address: 290 NE 54TH STREET #1
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: LOFTIS, SHAWN
Address: 290 NE 54TH STREET #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOFTIS, SHAWN
Address: 290 NE 54TH STREET #1
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: TALLMAN, RICH
Address: 290 NE 54TH STREET #1
City-St-Zip: MIAMI, FL 33137

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: SLOFTIS

CEO

04/14/2006

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