

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112153

FILED
Mar 14, 2007
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:

1255 PENNSYLVANIA AVENUE
#307
MIAMI BEACH, FL 33139

Current Mailing Address:

290 NE 54TH STREET #1
MIAMI, FL 33137

New Mailing Address:

1255 PENNSYLVANIA AVENUE
#307
MIAMI BEACH, FL 33139

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:

LOFTIS, SHAWN
1255 PENNSYLVANIA AVENUE
#307
MIAMI BEACH, FL 33139 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: SHAWN LOFTIS

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOFTIS, SHAWN
Address: 1255 PENNSYLVANIA AVENUE #307
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: TALLMAN, RICH
Address: 1255 PENNSYLVANIA AVENUE #307
City-St-Zip: MIAMI BEACH, FL 33139

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: SHAWN LOFTIS

MGRM

03/14/2007

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