

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067004

FILED
May 01, 2007
Secretary of State

Entity Name: OFF KEY PRODUCTIONS, LLC

Current Principal Place of Business:

4532 W. KENNEDY BLVD., #204
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD., #204
TAMPA, FL 33609

New Mailing Address:

FEI Number: 71-0997322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MELE, CRUCITA R RA
7419 ALAFIA RIDGE ROAD
RIVERVIEW, FL 33569 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: CRUCITA R. MELE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MELE, EMILIA
Address: 4532 W. KENNEDY BLVD. #204
City-St-Zip: TAMPA, FL 33609

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: EMILIA MELE

MGRM

05/01/2007

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