

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067004

FILED
Apr 30, 2008
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 (X)**

Name and Address of Current Registered Agent:

MELE, CRUCITA R RA
7419 ALAFIA RIDGE ROAD
RIVERVIEW, FL 33569 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: MELE, EMILIA
Address: 4532 W. KENNEDY BLVD. #204
City-St-Zip: TAMPA, FL 33609

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: EMILIA MELE

MGRM

04/30/2008

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