2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

Feb 06, 2008 08:00 AM DOCUMENT # L06000112031 1. Entity Name **Secretary of State** CK PRODUCTIONS, LLC Principal Place of Business Mailing Address 2131 CAMDEN WAY 2131 CAMDEN WAY CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-5934358 Not Applicable Zip Country Country Zio \$5.00 Additional Certificate of Status Desired. П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPSON, SAUL B Street Address (P.O. Box Number is Not Acceptable) 1515 UNIVERSITY DRIVE, SUITE 222 CORAL SPRINGS FL 33071 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I deplicable (NOTE: Registered Alien) signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE **MGRM** ☐ Detete TITi.E Change Addition NAME THE KAPLAN GROUP, INC NAME STREET ADORESS 2131 CAMDEN WAY STREET ADDRESS CiTY - ST - ZIP CLEARWATER FL 33759 CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition MGRM U00000817822 NAME CLOUDEN, SEAN NAME 02/15/08-80018-019 138.75 STREET ADDRESS 111 MANATEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P **CLEARWATER FL 33756** TITLE ☐ Delete TITLE Change ☐ Addition MGRM NAME NAME CLOUDEN, PAT STREET ADDRESS STREET ADDRESS 111 MANATEE RD CITY-ST-ZIP CITY-SE-ZE CLEARWATER FL 33756 TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Change Addition ☐ Delete TITLE NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report is true and accurate and that my 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 ensustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE AND TYPED OR PRINTS NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the received

SIGNATURE:

FILED

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