

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009591

FILED
Mar 29, 2009
Secretary of State

Entity Name: THE KING'S MEMORY LANE PRODUCTIONS, LLC

Current Principal Place of Business:

414 SE 4 AVENUE
APT. 7
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3003
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 26-1845162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICE, SHEPS
414 SE 4 AVENUE
APT. 7
HALLANDALE, FL 33009 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: DANIEL, SHEPS
Address: 414 SE 4 AVENUE, APT. 7
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: MAURICE, SHEPS
Address: 414 SE 4 AVENUE, APT. 7
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: VANESSA, TELLEZ
Address: 414 SE 4 AVENUE, APT. 7
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA TELLEZ

MGRM

03/29/2009

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