2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018847

Entity Name: KEY PRODUCTIONS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 SEAVIEW DR., APT. 502 KEY BISCYANE, FL 33149

Current Mailing Address: New Mailing Address:

210 SEAVIEW DR., APT. 502 KEY BISCYANE, FL 33149

FEI Number: 26-2010526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, C RANDOLPH 9250 BAYMEADOWS ROAD, SUITE 450 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MATTHEWS, ALLAN
 Name:

 Address:
 210 SEAVIEW DR., APT. 502
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: ALLAN MATTHEWS PART 04/28/2009