2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067176

Entity Name: MAGIC LOCKET PRODUCTIONS, LLC

FILED Jan 12, 2010 Secretary of State

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

4495 PIEDRAS ST. COCOA, FL 32927

Current Mailing Address: New Mailing Address:

4495 PIEDRAS ST. 730 CAMPINA AVE COCOA, FL 32927 PALM BAY, FL 32909

FEI Number: 26-2976133 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:

ALGERMISSEN, PATRICK

4495 PIEDRAS ST.

COCOA, FL 32927 US

MUMME, THOMAS E
730 CAMPINA AVE
PALM BAY, FL 32909 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: THOMAS E. MUMME 01/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POEM PICTURES, INC Address: 4495 PIEDRAS ST. City-St-Zip: COCOA, FL 32927

Title: MGR

Name: BLUE JUICE FILMS, INC. Address: 5060 TOULON DR. City-St-Zip: ORLANDO, FL 32839

I hereby 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 Statues.

SIGNATURE: THOMAS E. MUMME RA 01/12/2010