

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070532

FILED
Jul 24, 2009
Secretary of State

Entity Name: K-ME ENTERTAINMENT, LLC

Current Principal Place of Business:

718 E BOULEVARD CHATELAINE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

718 E BOULEVARD CHATELAINE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 80-0224139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WITT, MICHELLE KELLI
718 E.CHATELAINE
DELRAY BEACH, FL 33445 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: KELLI M. WITT

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITT, KELLI M
Address: 718 E BOULEVARD CHATELAINE
City-St-Zip: DELRAY BEACH, FL 33445

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: KELLI M. WITT

MGR

07/24/2009

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