

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111939

FILED
Jan 11, 2012
Secretary of State

Entity Name: KELLCO PRODUCTIONS LLC

Current Principal Place of Business:

7285 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7285 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-3862520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, MITCHELL
7285 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467 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
Name: KELLER, MITCHELL
Address: 7285 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KELLER, ALLEN
Address: 3797 EAST TREMONT AVENUE
City-St-Zip: BRONX, NY 10465

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 Statutes.

SIGNATURE: MITCHELL KELLER

MGRM

01/11/2012

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