

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032941

FILED
Jan 16, 2008
Secretary of State

Entity Name: THEME STREET PICTURES ORLANDO, LLC

Current Principal Place of Business:

3718 VINELAND RD.
ORLANDO, FL 32811

New Principal Place of Business:

5880 PRECISION DR.
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 601
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0189295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBS, JOHN M
3718 VINELAND RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DOBBS, JOHN M
5880 PRECISION DR.
ORLANDO, FL 32819 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOBBS, JOHN M
Address: P.O. BOX 601
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: DOBBS, STEPHEN P
Address: P.O. BOX 601
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

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: JOHN M DOBBS

MGR

01/16/2008

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