2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 02, 2009
Secretary of State

DOCUMENT# L03000032941

Entity Name: THEME STREET PICTURES ORLANDO, LLC

Current Principal Place of Business:

5880 PRECISION DR.
ORLANDO, FL 32819

New Principal Place of Business:

16604 SANDHILL RD
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 601
WINDERMERE, FL 34786

New Mailing Address:

16604 SANDHILL RD
WINTER GARDEN, FL 34787

FEI Number: 20-0189295 **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:

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

Name and Address of New Registered Agent:

DOBBS, JOHN M
16604 SANDHILL RD.
WINTER GARDEN, FL 34787 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: 06/02/2009
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: MGR (X) Change ( ) Addition
Name: DOBBS, JOHN M
Address: 16604 SANDHILL RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change ( ) Addition
Name: DOBBS, STEPHEN P
Address: 16604 SANDHILL RD.
City-St-Zip: WINTER GARDEN, FL 34787

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 MNGR 06/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date