

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082290

FILED
Aug 10, 2006
Secretary of State

Entity Name: DNA FILMS AND PRODUCTION, LLC

Current Principal Place of Business:

981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 US

New Principal Place of Business:

PO BOX 48649
SARASOTA, FL 34230 US

Current Mailing Address:

981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 US

New Mailing Address:

PO BOX 48649
SARASOTA, FL 34230 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

THOMAS C. TYLER, JR., P.A.
981 RIDGEWOOD AVENUE
SUITE 104
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TYLER, THOMAS C JR.
Address: 981 RIDGEWOOD AVE, STE 104
City-St-Zip: VENICE, FL 34285 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS TYLER

MGR

08/10/2006

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