

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103878

FILED
Jan 15, 2008
Secretary of State

Entity Name: SIMPLY CINEMATIC WEDDINGS LLC

Current Principal Place of Business:

520 NORTH ORLANDO AVE
SUITE #21
WINTER PARK, FL 32789

Current Mailing Address:

520 NORTH ORLANDO AVE
SUITE #21
WINTER PARK, FL 32789

New Principal Place of Business:

520 NORTH ORLANDO AVE
SUITE #45
WINTER PARK, FL 32789

New Mailing Address:

520 NORTH ORLANDO AVE
SUITE #45
WINTER PARK, FL 32789

FEI Number: 86-1176929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ERIC M
520 NORTH ORLANDO AVE
SUITE #21
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TORRES, ERIC M
520 NORTH ORLANDO AVE
SUITE #45
WINTER PARK, FL 32789 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOR, RAINER D
Address: 520 NORTH ORLANDO AVE #21
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: FLOR, ROBERTO M
Address: 13254 GRANT LOGAN LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: TORRES, ERIC M
Address: 520 NORTH ORLANDO AVE #21
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOR, RAINER D
Address: 520 NORTH ORLANDO AVE #45
City-St-Zip: WINTER PARK, FL 32789

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

Title: MGR (X) Change () Addition
Name: TORRES, ERIC M
Address: 520 NORTH ORLANDO AVE #45
City-St-Zip: WINTER PARK, FL 32789

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: ERIC TORRES

MGR

01/15/2008

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