

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002178

FILED
Apr 24, 2009
Secretary of State

Entity Name: PHOENIX ADLABS THEATRE MANAGEMENT, LLC

Current Principal Place of Business:

9111 CROSS PARK DR STE E-275
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

9111 CROSS PARK DR STE E-275
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 26-2073578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: ZACHERETTI, PHILIP J
Address: 111 CENTER PARK DRIVE, SUITE 1003
City-St-Zip: KNOXVILLE, TN 37922

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZACHERETTI, PHILIP J
Address: 12508 FORT WEST DR
City-St-Zip: KNOXVILLE, TN 37934

Title: MGRM () Change (X) Addition
Name: ZACHERETTI, TAMMIE B
Address: 12508 FORT WEST DR
City-St-Zip: KNOXVILLE, TN 37934

Title: MGRM () Change (X) Addition
Name: FRANKLIN, ROBERT R
Address: 906 WATERSIDE DR
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Change (X) Addition
Name: FRANKLIN, PATRICIA
Address: 906 WATERSIDE DR
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Change (X) Addition
Name: ADLABS FILM USA, INC
Address: 380 MADISON AVE, 21ST FL
City-St-Zip: NEW YORK, NY 10017

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: PHILIP J ZACHERETTI

MGRM

04/24/2009

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