

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000006022

FILED
May 10, 2006
Secretary of State

Entity Name: CLOUDLAND FILMS, LLC

Current Principal Place of Business:

501 WOODSTORK CIR
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

501 WOODSTORK CIR
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-1011471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES, DOUGLAS A ESQ
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

AMATO, MARYANN MGR
501 WOODSTORK CIRCLE
BRADENTON, FL 34209 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: MARYANN AMATO

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMATO, MARY ANN
Address: 501 WOODSTORK CIR
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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: MARYANN AMATO

MGR

05/10/2006

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