

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007355

Entity Name: LEAF STORM PICTURES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5350 EAST KALEY STREET
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5350 EAST KALEY STREET
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 36-4494485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, NELSON
5350 EAST KALEY STREET
ORLANDO, FL 32812 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/MEMBERS:

Title: MGR () Delete
Name: BETANCOURT, NELSON
Address: 5350 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: BETANCOURT, BARBARA JEAN
Address: 5350 EAST KALEY STREET
City-St-Zip: ORLANDO, FL 32812

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

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: BETANCOURT, AISLINN TESS
Address: 5350 EAST KALEY ST
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NELSON BETANCOURT

MM

04/28/2005

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