

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019848

Entity Name: GRIDIRON FILMS LLC

FILED
Jul 15, 2006
Secretary of State

Current Principal Place of Business:

1667 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1667 VICTORIA POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 03-0477000 FEI Number Applied For () FEI Number Not Applicable () 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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:

Title: MGRM () Delete
Name: BLAIR-MITCHELL, LASHAUN
Address: 1667 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: MITCHELL, KENNETH
Address: 1667 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAIR-MITCHELL, LASHAUN Y
Address: 1667 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LASHAUN Y. BLAIR-MITCHELL

MGRM

07/15/2006

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