

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029853

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: WIDE SCREEN MEDIA GROUP, LLC

**Current Principal Place of Business:**

3826 BERESFORD RD EAST  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

5900 AUSTRALIAN AVE  
MANGONIA PARK, FL 33407

**Current Mailing Address:**

3826 BERESFORD RD EAST  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

5900 AUSTRALIAN AVE  
MANGONIA PARK, FL 33407

FEI Number: 01-0755834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ERICKSON, JAMES  
3826 BERESFORD RD EAST  
WEST PALM BEACH, FL 33417 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: MGRM ( ) Delete  
Name: ERICKSON, JAMES C  
Address: 3826 BERESFORD ROAD EAST  
City-St-Zip: WEST PALM BEACH, FL 33417

**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 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: MERRY LESSLEY

CFO

04/26/2008

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