

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000507

Entity Name: FISHER FILMS, LLC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
246
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
246
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 02-0671667 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:

FLORIDA LAYWER PROFESSIONAL ASSOC,
2121 PONCE DE LEON BLVD.
SUITE 430
CORAL GABLES, FL 33134 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: FISHER PRODUCTIONS I, NC.
Address: 14359 MIRAMAR PARKWAY # 246
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHER, WILLIAM
Address: 14359 MIRAMAR PARKWAY # 246
City-St-Zip: MIRAMAR, FL 33027

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: WILLIAM FISHER

PREZ

07/15/2005

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