

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005040

FILED
May 03, 2006
Secretary of State

Entity Name: UNITED DIGITAL FILMS LLC

Current Principal Place of Business:

335 EVERGREEN CT
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522382
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 82-0588531 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:

FAIN, JONATHAN
P.O. BOX 522382
LONGWOOD, FL 32752 US

Name and Address of New Registered Agent:

FAIN, JONATHAN
20 W LUCERNE CIR
905
ORLANDO, FL 32804 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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAIN, JONATHAN M
Address: P.O. BOX 522382
City-St-Zip: LONTWOOD, FL 32752 US

Title: MGRM () Delete
Name: WELKER, JAY P
Address: 335 EVERGREEN CT
City-St-Zip: APOPKA, FL 32172

ADDITIONS/CHANGES:

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

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: JONATHAN M. FAIN

MGRM

05/03/2006

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