

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005040

Entity Name: UNITED DIGITAL FILMS LLC

FILED
Apr 19, 2007
Secretary of State

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:

424 E. CENTRAL BLVD
#156
ORLANDO, FL 32801

FEI Number: 82-0588531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAIN, JONATHAN
424 E. CENTRAL BLVD
#325
ORLANDO, FL 32801 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: JONATHAN FAIN

04/19/2007

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: MGRM (X) Change () Addition
Name: FAIN, JONATHAN M
Address: 424 E. CENTRAL BLVD #325
City-St-Zip: ORLANDO, FL 32801 US

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 FAIN

MGRM

04/19/2007

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