

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051820

Entity Name: SILLOH FILM GROUP, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

124 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801 US

New Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 400
LAKELAND, FL 33801 US

Current Mailing Address:

124 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801 US

New Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 400
LAKELAND, FL 33801 US

FEI Number: 20-0468038 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:

HOLLIS, JACK M
124 SOUTH FLORIDA AVENUE
SUITE 202
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLLIS, JACK M
500 SOUTH FLORIDA AVENUE
SUITE 400
LAKELAND, FL 33801 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: JACK M HOLLIS

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SILLOH INDUSTRIES, I, NC.
Address: 124 SOUTH FLORIDA AVENUE, SUITE 202
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR () Delete
Name: HOLLIS, JACK CEO
Address: 310 EUNICE RD
City-St-Zip: LAKELAND, FL 33803

Title: MGR () Delete
Name: HOLLIS, BARRETT PRES
Address: 310 EUNICE DR
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILLOH INDUSTRIES, I, NC.
Address: 500 SOUTH FLORIDA AVENUE, SUITE 400
City-St-Zip: LAKELAND, FL 33801 US

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 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: JACK M HOLLIS

CEO

05/04/2005

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