2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051820

Entity Name: SILLOH FILM GROUP, LLC

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FLORIDA AVENUE SUITE 400

LAKELAND, FL 33801

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

SILLOH INDUSTRIES, I, NC. Name: Name: Address: 500 SOUTH FLORIDA AVENUE, SUITE 400 Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HOLLIS, JACK CEO Name: HOLLIS, JACK CEO Address: 310 EUNICE RD Address: 141 FAIRCHILD ST City-St-Zip: LAKELAND, FL 33803 City-St-Zip: BABSON PARK, FL 33827

Title: MGR () Delete Title: MGR (X) Change () Addition

HOLLIS, BARRETT PRES Name: HOLLIS, BARRETT PRES Name: 310 EUNICE DR Address: Address: 141 FAIRCHILD ST City-St-Zip: LAKELAND, FL 33803 City-St-Zip: BABSON PARK, FL 33827

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: JACK M HOLLIS 03/08/2006