2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054048

Entity Name: BILLEE PICTURES, LLC

FILED May 04, 2009 Secretary of State

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

904 EAST CHELSEA ST. TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

387 CHADWICK CIRCLE HENDERSON, NV 89014 US

FEI Number: 55-0855539 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:

LAW OFFICE OF BARRY OLIVER CHASE, P.A.

21 SE FIRST AVE.

SUITE 700

MIAMI, FL 33131 US

LEE, WILLIAM P

904 EAST CHELSEA STREET

TAMPA, FL 33603 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: W P LEE 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEE, WILLIAM P
 Name:

 Address:
 904 EAST CHELSEA ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33603 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: W P LEE MGR 05/04/2009