

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003729

Entity Name: FUN FILMS LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

904 MAIN STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

11205 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Current Mailing Address:

904 MAIN STREET
WINDERMERE, FL 34786 US

New Mailing Address:

P.O. BOX 8540
STOCKTON, CA 95208 US

FEI Number: 20-1309337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STUART MORRIS ESQ
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: STUART MORRIS

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MANGAN, MICHELLE R
Address: 904 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: DAMON, JOHNNY D
Address: 904 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786 US

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 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: JOHNNY DAMON

MGRM

02/18/2005

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