2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003729

Entity Name: FUN FILMS LLC

FILED Apr 10, 2007 Secretary of State

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

11205 BRIDGE HOUSE ROAD WINDERMERE, FL 34786 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMA, ANTHONY 390 N. ORANGE AVE. SUITE 1100 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MINISTER SERVICE AND INTO STRAIGHT SERVICE AND STRA

MGRM Title: (X) Change () Addition () Delete MANGAN, MICHELLE R MANGAN - DAMON, MICHELLE R MS. Name: Name: Address: 11205 BRIDGE HOUSE ROAD Address: 11205 BRIDGE HOUSE ROAD City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: DAMON, JOHNNY D Name: DAMON, JOHNNY D MR. Address: 11205 BRIDGE HOUSE ROAD Address: 11205 BRIDGE HOUSE ROAD City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US

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: JOHNNY DAVID DAMON MGR 04/10/2007