

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000003729

FILED
Apr 28, 2008
Secretary of State**Entity Name:** FUN FILMS LLC**Current Principal Place of Business:**1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762 US**New Principal Place of Business:****Current Mailing Address:**1204 SUNCAST LANE
SUITE 2
EL DORADO HILLS, CA 95762 US**New Mailing Address:****FEI Number:** 20-1309337**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMA, ANTHONY
390 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: MANGAN - DAMON, MICHELLE R MS.
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US**Title:** MGRM () Delete
Name: DAMON, JOHNNY D MR.
Address: 11205 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MANGAN - DAMON, MICHELLE R MS.
Address: 1204 SUNCAST LN, STE 2
City-St-Zip: EL DORADO HILLS, CA 95762 US**Title:** MGRM (X) Change () Addition
Name: DAMON, JOHNNY D MR.
Address: 1204 SUNCAST LN, STE 2
City-St-Zip: EL DORADO HILLS, CA 95762 US

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: JOHNNY D. DAMON

MGRM

04/28/2008

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