

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011576

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLYING MAN PICTURES, LLC

Current Principal Place of Business:

2808 PINNACLE CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO BOX 871
GOTHA, FL 34734

New Mailing Address:

FEI Number: 74-3123339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, JOHN
2808 PINNACLE CT
WINDERMERE, FL 34786 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HERZOG, JOHN
Address: 2808 PINNACLE COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Change (X) Addition
Name: HERZOG, MATTHEW
Address: 2808 PINNACLE COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Change (X) Addition
Name: BAGLEY, MIKE
Address: 8109 CITRUS CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Change (X) Addition
Name: BAGLEY, STEVE
Address: 8109 CITRUS CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Change (X) Addition
Name: BAGLEY, MARC
Address: 8109 CITRUS CHASE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: JOHN HERZOG

MGR

01/04/2005

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