

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017720

Entity Name: PALM COAST PICTURES, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

411 SOUTH NORTHLAKE BOULEVARD
APARTMENT 2104
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

411 SOUTH NORTHLAKE BOULEVARD
APARTMENT 2104
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 57-1204118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, JOHN B
411 SOUTH NORTHLAKE BOULEVARD
APARTMENT 2104
ALTAMONTE SPRINGS, FL 32701 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: MGR () Delete
Name: GOFF, JOHN B
Address: 411 S. NORTHLAKE BLVD., APT. 2104
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 B. GOFF

MR.

04/30/2005

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