

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034515

Entity Name: E-MOTION PICTURES, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1709 E. CERVANTES ST
PENSACOLA, FL 32501

New Principal Place of Business:

7525 CHUMUCKLA HWY.
PACE, FL 32571

Current Mailing Address:

1709 E. CERVANTES ST
PENSACOLA, FL 32501

New Mailing Address:

7525 CHUMUCKLA HWY
PACE, FL 32571

FEI Number: 20-1017628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN D
1709 E. CERVANTES ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN D
7525 CHUMUCKLA HWY.
PACE, FL 32571 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPBELL, JOHN D
Address: 1709 E. CERVANTES ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, JOHN D
Address: 7525 CHUMUCKLA HWY.
City-St-Zip: PACE, FL 32571

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 D. CAMPBELL

MGRM

04/26/2005

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