

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040774

FILED
Apr 15, 2005
Secretary of State

Entity Name: PALAFOX MOTION PICTURES, LLC.

Current Principal Place of Business:

2299 SCENIC HWY
J8
PENSACOLA, FL 32503

New Principal Place of Business:

4817 KITTY HAWK CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

2299 SCENIC HWY
J8
PENSACOLA, FL 32503

New Mailing Address:

4817 KITTY HAWK CIRCLE
GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GARY W
4817 KITTY HAWK CIRCLE
GULF BREEZE, FL 32563 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: MGRM () Delete
Name: VALINSKY, MICHAEL H
Address: 2299 SCENIC HWY J8
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: RUSSELL, GARY W
Address: 4817 KITTY HAWK CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALINSKY, MICHAEL H
Address: 4818 KITTY HAWK CIR
City-St-Zip: PENSACOLA, FL 32503

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

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: MICHAEL H VALINSKY

MGRM

04/15/2005

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