2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043977

Entity Name: VISIONSTREAM FILMS, LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 LAUREL STREET 1413 BLVD OF THE ARTS SUITE 14 SARASOTA, FL 34236

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1724 LAUREL STREET 1413 BLVD OF THE ARTS SUITE 14 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-1246014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTELLA, ALFRED JR. 1724 LAUREL STREET 14 SARASOTA, FL 34236 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:ROTELLA, ALFRED JR.Name:Address:1724 LAUREL STREET, SUITE 14Address:City-St-Zip:SARASOTA, FL 34236 USCity-St-Zip:

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: ALFRED ROTELLA, JR. MGRM 04/15/2008