

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045810

Entity Name: CHILI PICTURES, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1075 TERRACE PLACE
ORLANDO, FL 32803

New Principal Place of Business:

2809 BOWER ROAD
WINTER PARK, FL 32792

Current Mailing Address:

1075 TERRACE PLACE
ORLANDO, FL 32803

New Mailing Address:

PO BOX 948265
MAITLAND, FL 32794

FEI Number: 34-1999788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIE, ROBIN
1075 TERRACE PLACE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

COWIE, ROBIN
PO BOX 948265
MAITLAND, FL 32794 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: ROBIN COWIE

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COWIE, ROBIN
Address: 1075 TERRACE PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWIE, ROBIN
Address: PO BOX 948265
City-St-Zip: MAITLAND, FL 32794

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: ROBIN COWIE

MGR

01/26/2005

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