

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045810

Entity Name: CHILI PICTURES, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

130 MINNEHAHA CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PO BOX 948265
MAITLAND, FL 32794

New Mailing Address:

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
PO BOX 948265
MAITLAND, FL 32794 US

Name and Address of New Registered Agent:

COWIE, ROBIN
130 MINNEHAHA CIRCLE
MAITLAND, FL 32751 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:

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COWIE, ROBIN
Address: PO BOX 948265
City-St-Zip: MAITLAND, FL 32794

Title: MGRM () Delete
Name: LONG, ETHAN
Address: 2735 PINE RIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

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

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 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: ROBIN COWIE

MGMR

03/30/2007

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