

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045810

FILED
Mar 11, 2008
Secretary of State

Entity Name: CHILI PICTURES, LLC

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:

130 MINNEHAHA CIRCLE
MAITLAND, FL 32751

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
130 MINNEHAHA CIRCLE
MAITLAND, FL 32751 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/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 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

MGRM

03/11/2008

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