

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049328

FILED
May 15, 2006
Secretary of State

Entity Name: STORMWATCH PICTURES, LLC

Current Principal Place of Business:

712 JERSEY AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

712 JERSEY AVE.
SAINT CLOUD, FL 34769

Current Mailing Address:

712 JERSEY AVENUE
SAINT CLOUD, FL 34769

New Mailing Address:

712 JERSEY AVE.
SAINT CLOUD, FL 34769

FEI Number: 51-0516320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENSON, NATHAN
2043 LIVE OAK BLVD.
SAINT CLOUD, FL 34771 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: GILLETTE, WILLIAM
Address: 712 JERSEY AVENUE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: BENSON, NATHAN
Address: 2043 LIVE OAK BLVD.
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLETTE, WILLIAM
Address: 712 JERSEY AVE.
City-St-Zip: SAINT CLOUD, FL 34769

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: WILLIAM GILLETTE

MGRM

05/15/2006

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