

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049328

FILED
May 22, 2007
Secretary of State

Entity Name: STORMWATCH PICTURES, LLC

Current Principal Place of Business:

712 JERSEY AVE.
SAINT CLOUD, FL 34769

New Principal Place of Business:

4417 13TH ST.
SUITE 191
SAINT CLOUD, FL 34769

Current Mailing Address:

712 JERSEY AVE.
SAINT CLOUD, FL 34769

New Mailing Address:

4417 13TH ST.
SUITE 191
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:

BENSON, NATHAN
3541 SANCTUARY DRIVE
SAINT CLOUD, FL 34769 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:

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLETTE, WILLIAM
Address: 712 JERSEY AVE.
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: 2429 ACADEMY CIRCLE E., APT. 108
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM (X) Change () Addition
Name: BENSON, NATHAN
Address: 3541 SANCTUARY DRIVE
City-St-Zip: SAINT CLOUD, FL 34769

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: NATHAN L. BENSON

MGRM

05/22/2007

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