

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054355

FILED
Aug 28, 2005
Secretary of State

Entity Name: NEW LINEAGE FILMS, LLC

Current Principal Place of Business:

27039 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 178
1221 BRUCE B DOWNS
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LA CORTE, JACK M
27039 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LA CORTE, JACK M
Address: 1221 BRUCE B DOWNS BLVD PMB 178
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: FLEISCHMANN, ROBERT
Address: 1221 BRUCE B DOWNS BLVD PMB 178
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: MCMILLIN, JOHN T
Address: 1221 BRUCE B DOWNS BLVD PMB 178
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR () Delete
Name: MURO-CACHO, CARLOS A
Address: 1221 BRUCE B DOWNS BLVD PMB 178
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGR (X) Delete
Name: ST. MARTIN, CHRIS
Address: 1221 BRUCE B DOWNS BLVD PMB 178
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

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

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

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

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 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: JACK M. LA CORTE

MGR

08/28/2005

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