

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054355

Entity Name: NEW LINEAGE FILMS, LLC

FILED
Mar 23, 2006
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

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:

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: JACK M. LA CORTE

MGR

03/23/2006

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