2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068908

Entity Name: SCREEN MACHINES, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2525 PALM DRIVE 18 STRATFORD PLACE

PORT ORANGE, FL 32128 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

18 STRATFORD PLACE

ORMOND BEACH, FL 32174 US

FEI Number: 90-0213592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MICHAEL M 18 STRATFORD PLACE ORMOND BEACH, FL 32174 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KULL, BRIAN T SEC./TR
 Name:

 Address:
 1014 INDIAN OAKS EAST
 Address:

 City-St-Zip:
 HOLLY HILL, FL 32117 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:WILLIAMS, MICHAEL M PRES.Name:Address:18 STRATFORD PLACEAddress:City-St-Zip:ORMOND BEACH, FL 32174 USCity-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: MICHAEL M. WILLIAMS PRES 01/07/2008