

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081038

Entity Name: FIERCE I FILMS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

New Principal Place of Business:

231 LAMARA WAY N.E.
ST PETERSBURG, FL 33704 US

Current Mailing Address:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

New Mailing Address:

231 LAMARA WAY N.E.
ST PETERSBURG, FL 33704 US

FEI Number: 11-3732770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JAMES P
21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DILLON, JAMES P
231 LAMARA WAY N.E.
ST PETERSBURG, FL 33704 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: JAMES P. DILLON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DILLON FAMILY HOLDIN, GS, LLC
Address: 21205 YACHT CLUB DRIVE, UNIT 3109
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILLON FAMILY HOLDIN, GS, LLC
Address: 231 LAMARA WAY N.E.
City-St-Zip: ST PETERSBURG, FL 33704

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: PAMELA C. DILLON

MMBR

04/30/2006

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