

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084652

FILED
Aug 01, 2007
Secretary of State

Entity Name: BODY HEAD ENTERTAINMENT FILMS, LLC

Current Principal Place of Business:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503

New Principal Place of Business:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503 US

Current Mailing Address:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503

New Mailing Address:

1765 E. NINE MILE RD.
SUITE 1-104
PENSACOLA, FL 32514 US

FEI Number: 86-1122566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HARVEY, CHAUNTEY L
1765 E. NINE MILE RD
SUITE 1-104
PENSACOLA, FL 32514 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: MGRM () Delete
Name: JONES, ROY JR
Address: 4400 BAYOU BOULEVARD, SUITE 13D
City-St-Zip: PENSACOLA, FL 32503

Title: MGR () Delete
Name: CHAUNTEY, HARVEY L
Address: 4400 BAYOU BLVD., SUITE 13D
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

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 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: ROY JONES, JR.

MGRM

08/01/2007

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