

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084652

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: BODY HEAD ENTERTAINMENT FILMS, LLC

**Current Principal Place of Business:**

4400 BAYOU BLVD  
SUITE 13D  
PENSACOLA, FL 32503 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:**

HARVEY, TYRA A  
1765 E. NINE MILE RD  
SUITE 1-104  
PENSACOLA, FL 32514 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: TYRA HARVEY

01/02/2008

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HARVEY, CHAUNTEY L  
Address: 4400 BAYOU BOULEVARD, SUITE 13D  
City-St-Zip: PENSACOLA, FL 32503

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: CHAUNTEY L HARVEY

MGRM

01/02/2008

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