

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084652

FILED
Apr 30, 2011
Secretary of State

Entity Name: BODY HEAD ENTERTAINMENT FILMS, LLC

Current Principal Place of Business:

1765 E NINE MILE RD.
SUITE 1-104
PENSACOLA, FL 32514 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, TYRA A
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
Name: HARVEY, CHAUNTEY L
Address: 1765 E. NINE MILE ROAD, SUITE 1-104
City-St-Zip: PENSACOLA, FL 32514

I hereby 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

04/30/2011

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