

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085281

Entity Name: FLORIDA FILM PARTNERS, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE #312
BOCA RATON, FL 33432

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE #312
BOCA RATON, FL 33432

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432

FEI Number: 20-1926709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDEN, JAMES L
1200 NORTH FEDERAL HIGHWAY
SUITE #312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEARDEN, JAMES L
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 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:

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEDAN, MIKE
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 312
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEDAN, MIKE
Address: 1515 NORTH FEDERAL HIGHWAY SUITE 105
City-St-Zip: BOCA RATON, FL 33432

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: MIKE SEDAN

MGR

02/02/2006

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