

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089267

FILED
Aug 30, 2005
Secretary of State

Entity Name: DIAMONDBACK PICTURES, LLC

Current Principal Place of Business:

4394 NW 9TH AVE
BUILDING 21 #2D
POMPANO BEACH, FL 330641765

New Principal Place of Business:

3160 NE 6TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

4394 NW 9TH AVE
BUILDING 21 #2D
POMPANO BEACH, FL 330641765

New Mailing Address:

3160 NE 6TH AVE
OAKLAND PARK, FL 33334

FEI Number: 20-1635434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KLINE, JOHN W
4394 NW 9TH AVE
BUILDING 21 #2D
POMPANO BEACH, FL 330641765 US

Name and Address of New Registered Agent:

KLINE, JOHN W
3160 NE 6TH AVE
OAKLAND PARK, FL 33334 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: _____

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLINE, JOHN W
Address: 4394 NW 9TH AVE, BUILDING 21 #2D
City-St-Zip: POMPANO BEACH, FL 330641765

Title: MGRM () Delete
Name: ARTEAGA, ISAMEL
Address: 4394 NW 9TH AVE, BUILDING 21 #2D
City-St-Zip: POMPANO BEACH, FL 330641765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLINE, JOHN W
Address: 3160 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: ARTEAGA, ISAMEL
Address: 3160 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. KLINE

MGRM

08/30/2005

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