

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012382

Entity Name: FATBOY THE MOVIE LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329

New Mailing Address:

FEI Number: 90-0267719 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:

Name and Address of New Registered Agent:

M.A. FORMAN FILMS HOLDINGS, INC.
2380 COLLEGE AVENUE
DAVIE, FL 33317 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: M.A. FORMAN FILMS HOLDINGS, INC.
Address: 2380 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

Title: MGR
Name: FORMAN, M. AUSTIN
Address: 888 SE 3RD AVENUE, SUITE 401
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

MGR

05/03/2010

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