

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028099

FILED
Jan 13, 2008
Secretary of State

Entity Name: BLUE HERON INTERNATIONAL PICTURES, LLC

Current Principal Place of Business:

133-B BLUE HERON DR.
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291911
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESTER, RICHARD JR.
133-B BLUE HERON DR
DAYTONA BEACH, FL 32119 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: MGR () Delete
Name: LESTER, RICHARD JR.
Address: 133-B BLUE HERON DR
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

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: RICHARD LESTER JR. MGR 01/13/2008

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