

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049330

Entity Name: CAMPBELL MOVIE, LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

LYNNFIELD WOODS OFFICE PARK
210 BROADWAY, SUITE 203
LYNNFIELD, MA 01940

New Principal Place of Business:

210 BROADWAY, SUITE 203
LYNNFIELD WOODS OFFICE PARK
LYNNFIELD, MA 01940

Current Mailing Address:

LYNNFIELD WOODS OFFICE PARK
210 BROADWAY, SUITE 203
LYNNFIELD, MA 01940

New Mailing Address:

210 BROADWAY, SUITE 203
LYNNFIELD WOODS OFFICE PARK
LYNNFIELD, MA 01940

FEI Number: 20-3055564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, JOHN J JR
300 SOUTH POINTE DRIVE, UNIT #2502
MIAMI BEACH, FL 33139 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 () Delete
Name: CROWLEY, JOHN J JR
Address: 300 SOUTH POINTE DRIVE, UNIT #2502
City-St-Zip: MIAMI BEACH, FL 33139

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 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: JOHN J. CROWLEY, JR.

MGRM

02/15/2006

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