

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059045

FILED
May 03, 2006
Secretary of State

Entity Name: LIGHTHOUSE FEATURE FILMS LTD. CO.

Current Principal Place of Business:

1720 S GADSDEN ST
SUITE 15
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

28 RIBERIA ST
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1720 S GADSDEN ST
SUITE 15
TALLAHASSEE, FL 32301 US

New Mailing Address:

PO BOX 4036
ST AUGUSTINE, FL 320854036 US

FEI Number: **FEI Number Applied For (X)** **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:

JOHNSON, LAUREL ESQ
6114 36 LN E
BRADENTON, FL 34203 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: JOHNSON, ZACHARY
Address: 1581 KEILY RUN
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ZACHARY C
Address: PO BOX 4036
City-St-Zip: ST AUGUSTINE, FL 320854036 US

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: ZACHARY C JOHNSON

MGRM

05/03/2006

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