

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072499

Entity Name: BARDEL FILMS, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

13909 N DALE MABRY HWY
SUITE 106
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13909 N DALE MABRY HWY
SUITE 106
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-4611001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEL, ROBERT M
18404 BITTERN AVE
LUTZ, FL 33558 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
Name: BARDEL, ROBERT M
Address: 18404 BITTERN AVE
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: MENEGUS, JUNE S
Address: 3045 SHERWOOD FOREST LANE
City-St-Zip: SPRING HILL, FL 34606

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: ROBERT M BARDEL

MGRM

02/02/2011

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