

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092248

Entity Name: THE STUNT FACTORY, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
SUITE 905 BOX 278
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4856 BONSAI CIRCLE
#208
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

931 VILLAGE BLVD
SUITE 905 BOX 278
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 76-0773297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: WOLF, CARRIE
Address: 931 VILLAGE BLVD STE 905 BOX 278
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: CARPENITO, EUGENE
Address: 931 VILLAGE BLVD STE 905 BOX 278
City-St-Zip: WET PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARRIE WOLF

MGR

01/28/2007

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