

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094483

Entity Name: LAFRANCE FILMS, LLC

FILED  
Sep 07, 2006  
Secretary of State

## Current Principal Place of Business:

11328 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

112 BELMONT DRIVE  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

11328 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

112 BELMONT DRIVE  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3781162      FEI Number Applied For ( )      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:

VERNACE, BARTOLOMEO  
11328 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

LAFRANCE, MICHAEL  
112 BELMONT DRIVE  
ROYAL PALM BEACH, FL 33411 US

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: MICHAEL LAFRANCE

09/07/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAFRANCE, MICHAEL  
Address: 11328 ROYAL PALM BLVD.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM ( ) Delete  
Name: VERNACE, BARTOLOMEO  
Address: 11328 ROYAL PALM BLVD.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAFRANCE, MICHAEL  
Address: 112 BELMONT DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM (X) Change ( ) Addition  
Name: VERNACE, BARTOLOMEO  
Address: 4 STRATFORD CIRCLE  
City-St-Zip: FARMINGDALE, NY 11735 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: MICHAEL LAFRANCE

MGRM

09/07/2006

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