

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094483

Entity Name: LAFRANCE FILMS, LLC

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

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:

LAFRANCE, MICHAEL
112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 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: LAFRANCE, MICHAEL
Address: 112 BELMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

MGR

07/02/2008

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