2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005485

Entity Name: 4 FREEDOM FILMS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2511 E. COLONIAL DRIVE 204

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

90 SUMACH STREET 150 WILLOW DR.

406 SALISBURY, NC 28146 US

TORONTO, ON M5A 4R4 CA

FEI Number: 20-8084977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, WAYNE N 2511 E. COLONIAL DRIVE 204 ORLANDO, FL 32803 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 REISCHKE, SYLVIA U
 Name:
 REISCHKE, SYLVIA U

 Address:
 406-90 SUMACH STREET
 Address:
 90-406 SUMACH ST.

 City-St-Zip:
 TORONTO, ON M5A 4R4 CA
 City-St-Zip:
 TORONTO, ON M5A 4R4 CA

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KELLER, WAYNE N
 Name:

 Address:
 2511 E. COLONIAL DR. #204
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 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: WAYNE NIKOLAE KELLER MGRM 04/20/2009