

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014940

FILED  
Jul 05, 2007  
Secretary of State

**Entity Name:** REVERE ENTERTAINMENT STUDIOS' AUSTRALIAN EXTREMES, LLC

**Current Principal Place of Business:**

1008 DISHMAN LOOP  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

1008 DISHMAN LOOP  
OVIEDO, FL 32765

**New Mailing Address:**

23 ALAFAYA WOODS BLVD  
#183  
OVIEDO, FL 32765

FEI Number: 20-4528336      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:**

GRIGGS, WALT  
1008 DISHMAN LOOP  
OVIEDO, FL 32765      US

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

GRIGGS, WALT  
836 ROYALWOOD LANE  
OVIEDO, FL 32765      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: \_\_\_\_\_

07/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: REVERE ENTERTAINMENT, STUDIOS, LLC  
Address: 1008 DISHMAN LOOP  
City-St-Zip: OVIEDO, FL 32765

Title: MGR      ( ) Delete  
Name: HILL, GREG  
Address: 1008 DISHMAN LOOP  
City-St-Zip: OVIEDO, FL 32765

Title: MGR      ( ) Delete  
Name: SOMMER, BRYAN  
Address: 6226 CRESCENT MOON COURT  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR      ( ) Delete  
Name: THORSPECKEN, TOM  
Address: 5543 BAYSIDE DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGR      (X) Delete  
Name: GRIGGS, WALT  
Address: 836 ROYALWOOD LANE  
City-St-Zip: OVIEDO, FL 32765

**ADDITIONS/CHANGES:**

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

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

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

Title: MGR      (X) Change ( ) Addition  
Name: GRIGGS, WALT  
Address: 836 ROYALWOOD LANE  
City-St-Zip: OVIEDO, FL 32765

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: WALT GRIGGS

MGR

07/05/2007

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