

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037795

FILED
May 24, 2009
Secretary of State

Entity Name: THE MOTION PICTURE PROP COMPANY LLC

Current Principal Place of Business:

520 LITTLE LAKE CT
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

298 TERRANOVA BLVD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

520 LITTLE LAKE CT
WINTER HAVEN, FL 33884 US

New Mailing Address:

298 TERRANOVA BLVD.
WINTER HAVEN, FL 33884 US

FEI Number: 65-1273570 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:

MALONE, LEE
520 LITTLE LAKE CT
WINTER HAVEN, FL 33884 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: MGR () Delete
Name: MALONE, LEE
Address: 520 LITTLE LAKE CT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MALONE, LEE
Address: 520 LITTLE LAKE CT
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Change (X) Addition
Name: RADLER, STEVE
Address: 340 STOCKTON ROAD
City-St-Zip: UNION, NJ 07083

Title: VP () Change (X) Addition
Name: WENDLICK, SHANNON
Address: 1001 NW 3RD AVE
City-St-Zip: BOCA RATON, FL 33432

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: LEE MALONE

MGR

05/24/2009

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