

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058168

FILED
Feb 12, 2008
Secretary of State

Entity Name: HISTORICAL HERITAGE FILM WORKS, L.L.C.

Current Principal Place of Business:

1511 BADEN POWELL ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

1511 BADEN POWELL ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNTZ, DAVID L JR.
1511 BADEN POWELL ROAD
HAWTHORNE, FL 32640 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: KUNTZ, DAVID L JR.
Address: 1511 BADEN POWELL ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM () Delete
Name: BISHOP, JAMES L
Address: 8130 SE 45TH STREET
City-St-Zip: NEWBERRY, FL 32661

Title: MGRM () Delete
Name: BROWN, MICHAEL E
Address: 688 NICHOLS ROAD
City-St-Zip: SUWANNEE, GA 30024

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:

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: DAVID L. KUNTZ, JR. MGRM 02/12/2008

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