

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059046

FILED
Mar 02, 2008
Secretary of State

Entity Name: PREMIER IMAGE STUDIOS, LLC

Current Principal Place of Business:

461 NE 25TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

461 NE 25TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5071595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JIM
461 NE 25TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDERSON, JIM
23157 VIA STEL
BOCA RATON, FL 33433 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:

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEINO, GLENN E
Address: 461 NE 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: ANDERSON, BECKY S DR.
Address: 461 NE 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: BECKY ANDERSON

MGRM

03/02/2008

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