2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062613

Entity Name: BLUE SANDS MOTION PICTURES, LLC

FILED Feb 09, 2007 Secretary of State

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

1897 FEATHER TREE CIRCLE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1897 FEATHER TREE CIRCLE CLEARWATER, FL 33765

FEI Number: 20-5082868 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:

MOORE, JOHN D 1897 FEATHER TREE CIRCLE CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLUE SANDS ENTERTAIN, MENT GROUP, LL C
 Name:

 Address:
 1897 FEATHER TREE CIRCLE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOORE, JOHN D
 Name:

 Address:
 1897 FEATHER TREE CIRCLE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

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

 Name:
 ARCHONTAKIS, ANDREAS
 Name:

 Address:
 2835 ST. JOHN DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. MOORE MGR 02/09/2007