

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064062

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DIRECTOR'S CUT FILM PRODUCTION LLC

**Current Principal Place of Business:**

14216 SEA EAGLE DR  
JACKSONVILLE, FL 32226 US

**New Principal Place of Business:**

**Current Mailing Address:**

14216 SEA EAGLE DR  
JACKSONVILLE, FL 32226 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

DELGADO-CASTRO, NICOLAS  
14216 SEA EAGLE DR  
JACKSONVILLE, FL 32226 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: NICOLAS DELGADO-CASTRO

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DELGADO, ELIZABETH L  
Address: 14216 SEA EAGLE DR  
City-St-Zip: JACKSONVILLE, FL 32226 US

**ADDITIONS/CHANGES:**

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: NICOLAS DELGADO-CASTRO

CEO

04/30/2009

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