

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068163

Entity Name: 3RD TREE FILMS, LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

3720 SUNWARD DRIVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3720 SUNWARD DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 542211
MERRITT ISLAND, FL 329542211

FEI Number: 20-5167580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, KENNETH W
3720 SUNWARD DRIVE
MERRITT ISLAND, FL 32953 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: JOHNSEN, KENNETH W
Address: 3720 SUNWARD DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: SWANN, ROBERT E
Address: 5015 BAGGETT PLACE
City-St-Zip: COCOA, FL 32926

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: KENNETH JOHNSEN

CEO

06/18/2008

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