2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076493

Entity Name: DIAMONDBACK PICTURES, LLC

FILED Jan 05, 2008 Secretary of State

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

1150 NE 34TH COURT 198 NE 33RD STREET OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1150 NE 34TH COURT 198 NE 33RD STREET

FORT LAUDERDALE, FL 33334 US OAKLAND PARK, FL 33334 US

FEI Number: 21-1635434 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:

KLINE, JOHN AARON

3160 NE 6TH AVE

3160 NE 6TH AVE

3160 NE 6TH AVE

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: JOHN WAYNE KLINE 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KLINE, JOHN AARON
 Name:
 KLINE, JOHN WAYNE

 Address:
 3160 NE 6TH AVE
 Address:
 3160 NE 6TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 US City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: JOHN WAYNE KLINE MR. 01/05/2008