

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011667

Entity Name: HEAVY RAIN FILMS, LLC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

10118 ALMA STREET  
GIBSONTON, FL 33534 US

## New Principal Place of Business:

ONE TAMPA CITY CENTER  
201 NORTH FRANKLIN STREET  
TAMPA, FL 33602 US

## Current Mailing Address:

10118 ALMA STREET  
GIBSONTON, FL 33534 US

## New Mailing Address:

PO BOX 35  
TAMPA, FL 33601 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONLEY, ALLISON M  
10118 ALMA STREET  
GIBSONTON, FL 33534 US

## Name and Address of New Registered Agent:

CONLEY, ALLISON M  
2379 CASEY KEY ROAD  
NOKOMIS, FL 34275 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:

04/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RAIN, MCKINNLEY M  
Address: 10118 ALMA STREET  
City-St-Zip: GIBSONTON, FL 33534 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RAIN, MACK  
Address: PO BOX 35  
City-St-Zip: TAMPA, FL 33601 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: MACK RAIN

MGRM

04/19/2009

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