

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020954

FILED
May 29, 2008
Secretary of State

Entity Name: CINEMA ISLAND PRODUCTIONS, LLC

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1281 MYSTIC WAY
WELLINGTON, FL 33414

Current Mailing Address:

1701 WEST HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442

New Mailing Address:

1281 MYSTIC WAY
WELLINGTON, FL 33414

FEI Number: 41-2232759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERLIN, LEE
1701 WEST HILLSBORO BLVD.
SUITE 203
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PFEIFFER, R. RANDOLPH
1281 MYSTIC WAY
WELLINGTON, FL 33414 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: R. RANDOLPH PFEIFFER

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERLIN, LEE
Address: 1701 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Delete
Name: PFEIFFER, R. RANDOLPH
Address: 1701 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Delete
Name: CUCCHIARA, MATTEO
Address: 841 HAMPTON COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PFEIFFER, R. RANDOLPH
Address: 1281 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: R. RANDOLPH PFEIFFER

MGRM

05/29/2008

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