

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027899

FILED
Jul 23, 2008
Secretary of State

Entity Name: NIGHTLIGHT PICTURES LLC

Current Principal Place of Business:

7228 ABBEY LANE
WINTER PARK, FL 32792

New Principal Place of Business:

New Mailing Address:

1030 WOOSTER STREET
8
LOS ANGELES, CA 90035

Current Mailing Address:

115 N KENWOOD STREET
BURBANK, CA 91505

FEI Number: 20-8612875 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:

Name and Address of New Registered Agent:

DANEAU, DANIEL
7228 ABBEY LANE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANEAU, DANIEL
Address: 7228 ABBEY LANE
City-St-Zip: WINTER PARK, FL 32792

Title: MGR () Delete
Name: HARRELL, ERICA N
Address: 115 N KENWOOD STREET
City-St-Zip: BURBANK, CA 91505

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARRELL, ERICA N
Address: 1030 WOOSTER STREET APT 8
City-St-Zip: LOS ANGELES, CA 90035

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: ERICA HARRELL

MGR

07/23/2008

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