

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027899

Entity Name: NIGHTLIGHT PICTURES LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

7228 ABBEY LANE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1030 WOOSTER STREET
8
LOS ANGELES, CA 90035

New Mailing Address:

FEI Number: 20-8612875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: ERICA HARRELL

MMGR

04/10/2009

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