

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027899

FILED
Apr 18, 2011
Secretary of State

Entity Name: NIGHTLIGHT PICTURES LLC

Current Principal Place of Business:

4017 W. COMANCHE AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4017 W. COMANCHE AVE
TAMPA, FL 33614

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:

DANEAU, DANIEL
525 S. CONWAY RD.
#212
ORLANDO, FL 32807 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: DANIEL DANEAU

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANEAU, DANIEL
Address: 525 S CONWAY RD #212
City-St-Zip: ORLANDO, FL 32807

Title: MGR
Name: HARRELL, ERICA
Address: 4017 W. COMANCHE AVE
City-St-Zip: TAMPA, FL 33614

I hereby 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: DANIEL DANEAU

MGR

04/18/2011

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