

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029548

Entity Name: TOUGH GUY FILMS LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1914 N. 39TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1914 N. 39TH AVE.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1914 N. 39TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

1914 N. 39TH AVE.
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: SCHIRMER, KANE
Address: 1914 N. 39TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SCHIRMER, KANE
Address: 1914 N. 39TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: WILDER, GLENN
Address: 6737 FAIRWAY COVE DR.
City-St-Zip: ORLANDO, FL 32835

Title: D () Change (X) Addition
Name: NEWMAN, CORD
Address: 6788 SOUTH PEACH POINT
City-St-Zip: HOMOSASSA, FL 34446

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: KANE SCHIRMER

MGRM

03/19/2008

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