

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029870

Entity Name: PROLIFIC PICTURES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7827 NW 62 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7827 NW 62 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 59-3171376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOEN, SCOTT
7827 NW 62 TERRACE
PARKLAND, FL 33067 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: MGRM () Delete
Name: HENRY, JEFFREY R
Address: 8023 SHINY MEADOW LANE
City-St-Zip: CHARLOTTE, NC 28215

Title: MGR () Delete
Name: MOEN, SCOTT
Address: 7827 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete
Name: CONRAD, EDWARD
Address: 10019 BACK ACRE DRIVE
City-St-Zip: CHARLOTTE, NC 282134834

Title: MGR () Delete
Name: CONRAD, ANNETTE
Address: 10019 BACK ACRE DRIVE
City-St-Zip: CHARLOTTE, FL 282134834

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: WAITERS, WALTER
Address: 22577 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Change (X) Addition
Name: MARTIN, LYNNE
Address: 101 SPRING CHASE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Change (X) Addition
Name: GLENN, WAGNER
Address: 2142 SPRING HILL CIRCLE
City-St-Zip: SPRING HILL, TN 37174

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: JEFFREY R. HENRY

MGRM

04/17/2009

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