

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031381

FILED
Jan 25, 2008
Secretary of State

Entity Name: SPARKSTAR PICTURES, LLC

Current Principal Place of Business:

4200 CENTER KEY ROAD, APT. 1115
WINTER PARK, FL 32792

New Principal Place of Business:

3200 THORNE HILL CT.
RICHARDSON, TX 75082

Current Mailing Address:

4200 CENTER KEY ROAD, APT. 1115
WINTER PARK, FL 32792

New Mailing Address:

3200 THORNE HILL CT.
RICHARDSON, TX 75082

FEI Number: 14-1995148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, TIM
4200 CENTER KEY ROAD, APT. 1115
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 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: MICHAEL W. ASHLEY

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPARKS, TIM
Address: 4200 CENTER KEY ROAD, APT. 1115
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPARKS, TIM
Address: 3200 THORNE HILL CT.
City-St-Zip: RICHARDSON, TX 75082

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: TIM SPARKS

MGR

01/25/2008

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