

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034212

FILED
Apr 29, 2009
Secretary of State

Entity Name: WIDESCREEN CREATIVE SERVICES, LLC

Current Principal Place of Business:

5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

New Principal Place of Business:

5900 N AUSTRALIAN AVE
SUITE 11
MANGONIA PARK, FL 33407

Current Mailing Address:

5900 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

New Mailing Address:

5900 N AUSTRALIAN AVE
SUITE 11
MANGONIA PARK, FL 33407

FEI Number: 20-8815133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ERICKSON CEO
5900 AUSTRALIAN AVE
MANGONIA PARK, FL 33407 US

Name and Address of New Registered Agent:

JAMES, ERICKSON CEO
5900 N AUSTRALIAN AVE
MANGONIA PARK, FL 33407 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERICKSON, JAMES
Address: 5900 AUSTRALIAN AVENUE
City-St-Zip: MANGONIA PARK, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERICKSON, JAMES
Address: 5900 N AUSTRALIAN AVE #11
City-St-Zip: MANGONIA PARK, FL 33407

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: MERRY LESSLEY

CPA

04/29/2009

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