

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048164

FILED
Mar 06, 2009
Secretary of State

Entity Name: FIERCE I FILMS DEVELOPMENT COMPANY 1 LLC

Current Principal Place of Business:

1776 11TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

231 LAMARA WAY NE
ST PETERSBURG, FL 33701

Current Mailing Address:

1776 11TH AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

231 LAMARA WAY NE
ST PETERSBURG, FL 33701

FEI Number: 20-5839238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JAMES P
231 LAMARA WAY NE
ST PETERSBURG, FL 33701 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: DILLON, JAMES P
Address: 231 LAMARA WAY NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

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

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: JAMES P. DILLON

MGRM

03/06/2009

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