

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052668

Entity Name: WONDERBOY FILMS, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 3330

New Principal Place of Business:

14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 3330

New Mailing Address:

14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKSTEL, ELLEN
14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 3330 US

Name and Address of New Registered Agent:

BUKSTEL, ELLEN
14640 MUSTANG TRAIL
SOUTHWEST RANCHES, FL 33330 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: ELLEN BUKSTEL

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUKSTEL, ELLEN
Address: 14640 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 3330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUKSTEL, ELLEN
Address: 14640 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ELLEN BUKSTEL

MGMR

04/07/2008

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