

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076119

FILED
Apr 26, 2011
Secretary of State

Entity Name: GIRLS ON FILM, LLC

Current Principal Place of Business:

405 MCKEITHEN STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

405 MCKEITHEN STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 26-0773555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE, SUITE 202
TALLAHASSEE, FL 32309 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
Name: TODD, JULIE
Address: 405 MCKEITHEN STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: NUNNERY, CHRISTIA
Address: 453 RICHVIEW PARK CIRCLE WEST
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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: JULIE H. TODD

MGRM

04/26/2011

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