

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076817

FILED
Apr 13, 2009
Secretary of State

Entity Name: OUR LITTLE CINEMAS, LLC

Current Principal Place of Business:

3823 TAMIAMI TRAIL E.
SUITE 444
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3823 TAMIAMI TRAIL E.
SUITE 444
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-0658779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, JEFF
6051 EVERETT STREET
NAPLES, FL 34112 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: MCGEE, VICKI
Address: 6051 EVERETT STREET
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: JEFF, RICHARDSON
Address: 6051 EVERETT STREET
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

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

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: VICKI MCGEE

MGRM

04/13/2009

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