

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087528

FILED
Feb 07, 2009
Secretary of State

Entity Name: SHADOW PUPPET FILMS, LLC

Current Principal Place of Business:

6325 EDGEWATER DRIVE. #1
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6325 EDGEWATER DRIVE. #1
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 38-3765200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MATHIS, JASON M
Address: 6325 EDGEWATER DRIVE. #1
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM () Delete
Name: MATHIS, LINDA M
Address: 6325 EDGEWATER DRIVE. #1
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM () Delete
Name: MATHIS, THOMAS R
Address: 6325 EDGEWATER DRIVE. #1
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHIS, JASON M PRES
Address: P O BOX 608364
City-St-Zip: ORLANDO, FL 32860 US

Title: MGRM (X) Change () Addition
Name: MATHIS, LINDA M V PRES
Address: P O BOX 608364
City-St-Zip: ORLANDO, FL 32860 US

Title: MGRM (X) Change () Addition
Name: MATHIS, THOMAS R TRSR
Address: P O BOX 608364
City-St-Zip: ORLANDO, FL 32860 US

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: THOMAS R MATHIS

TRSR

02/07/2009

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