

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096202

Entity Name: REBELLION FILMS, LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

5412 48TH TERRACE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5412 48TH TERRACE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KNOX, MICHAEL
1211 N WESTSHORE BLVD.
TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRESS, HAROLD A
Address: 5412 48TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGR () Delete
Name: STEPHENSON, RICHARD
Address: 5412 48TH TERRACE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: HAROLD A KRESS

MGR

09/03/2008

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