

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105493

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** PETERSON FILM WORLDWIDE, LLC

**Current Principal Place of Business:**

800 CYPRESS GROVE DRIVE  
306  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 CYPRESS GROVE DRIVE  
306  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 26-1249368      FEI Number Applied For ( )      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:**

PETERSON, ROBERT J III  
800 CYPRESS GROVE DRIVE  
306  
POMPANO BEACH, FL 33069 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: PETERSON, ROBERT J III  
Address: 800 CYPRESS GROVE DRIVE, # 306  
City-St-Zip: POMPANO BEACH, FL 33069 US

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

Title: MGRM ( ) Delete  
Name: PETERSON, STACEY A  
Address: 800 CYPRESS GROVE, # 306  
City-St-Zip: POMPANO BEACH, FL 33069 US

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: STACEY PETERSON

MGRM

08/25/2008

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