

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105493

FILED
Aug 20, 2012
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:

15599 GLENCREST AVENUE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

800 CYPRESS GROVE DRIVE
#306
POMPANO BEACH, FL 33069 US

New Mailing Address:

15599 GLENCREST AVENUE
DELRAY BEACH, FL 33446 US

FEI Number: 26-1249368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETERSON, ROBERT J III
15599 GLENCREST AVENUE
DELRAY BEACH, FL 33446 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:

08/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ROBERT J III
Address: 15599 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM
Name: PETERSON, STACEY A
Address: 15599 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: STACEY PETERSON

MGRM

08/20/2012

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