

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106742

Entity Name: DIGIMATION FILMS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819

New Principal Place of Business:

730 MOJAVE TRAIL
MAITLAND, FL 32751

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819

New Mailing Address:

730 MOJAVE TRAIL
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A, STE. 235
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WHITACRE, WILLIAM L
730 MOJAVE TRAIL
MAITLAND, FL 32751 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:

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, KEITH
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG 22 #235
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: AVGIKOS, DAVID
Address: 1000 UNIVERSAL STUDIOS PLAZA, BLDG 22 #235
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, KEITH
Address: 730 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: AVGIKOS, DAVID
Address: 730 MOJAVE TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KEITH WHITE

MGR

03/05/2009

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