

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107505

FILED
Jan 12, 2008
Secretary of State

Entity Name: WHAT FILMS?, LLC

Current Principal Place of Business:

303 6TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

303 6TH STREET
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCKER, T. WILLIAM
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: WOODS, HIATT C CEO
Address: 303 6TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: CTO () Change (X) Addition
Name: RAINES, EDWARD A CTO
Address: 4090 SAN JOSE BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 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: HIATT WOODS

CEO

01/12/2008

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