

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049422

Entity Name: MOVIE WIZARD, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231

New Principal Place of Business:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231

New Mailing Address:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

FEI Number: 26-2644030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, GEORGE
4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PERREAULT, GEORGE
4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231 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: GEORGE PERREAULT

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERREAULT, GEORGE C
Address: 4370 S. TAMIAMI TRAIL, SUITE 326
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: SIEBERT, STEVEN
Address: SHADE AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERREAULT, GEORGE C
Address: 4441 S. TAMIAMI TRAIL, SUITE B
City-St-Zip: SARASOTA, FL 34231

Title: MGRM (X) Change () Addition
Name: CALDWELL, MICHAEL
Address: 4441 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL CALDWELL

MGRM

04/14/2009

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