

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049422

Entity Name: MOVIE WIZARD, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

New Principal Place of Business:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

Current Mailing Address:

4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231

New Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231

FEI Number: 26-2644030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERREAULT, GEORGE
7717 HOLIDAY DRIVE
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:

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERREAULT, GEORGE C
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: CALDWELL, MICHAEL
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

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: GEORGE C PERREAULT

OFCR

01/20/2011

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