2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053514

Entity Name: LITTLE NILE FILMS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4645 PINE GROVE CHURCH RD QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 11131 TALLAHASSEE, FL 32302

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWE, ALLIE E 4645 PINE GROVE CHURCH RD QUINCY, FL 32351 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOWE, ALLIE E Address: P.O. BOX 11131

City-St-Zip: TALLAHASSEE, FL 32302

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 Statues.

SIGNATURE: ALLIE E. HOWE MGR 04/08/2010