

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056729

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARRY AND FRIENDS EPISODES II & III. LLC

Current Principal Place of Business:

11 SOUTH WASHINGTON STREET
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

11 SOUTH WASHINGTON STREET
ORMOND BEACH, FL 32174

New Mailing Address:

11 SOUTH WASHINGTON STREET
ORMOND BEACH, FL 32174 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, SARAH B
111 OCEAN AIRE TERRACE NORTH
ORMOND BEACH, FL 32176 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: MGRM () Delete
Name: OCEAN AIRE PRODUCTIONS, INC
Address: 111 OCEAN AIRE TERRACE NORTH
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGRM () Delete
Name: LEE, STAN
Address: 111 OCEAN AIRE TERRACE NORTH
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARAH TUCKER

MGRM

04/29/2009

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