

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081017

FILED
Mar 05, 2009
Secretary of State

Entity Name: GOLDEN FILM PRODUCTION & PHOTOGRAPHY, LLC

Current Principal Place of Business:

21050 S.E. 42ND STREET
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

4421 N.W. BLITCHTON ROAD, #308
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-3242929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ELOY
4421 N.W. BLITCHTON ROAD, #308
OCALA, FL 34482 US

Name and Address of New Registered Agent:

HERNANDEZ, ELOY
21050 S.E. 42ND STREET
MORRISTON, FL 32668 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: ELOY HERNANDEZ

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, ELOY
Address: 4421 N.W. BLITCHTON ROAD, #308
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

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: ELOY HERNANDEZ

MGRM

03/05/2009

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