

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081017

FILED
Jan 11, 2010
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
21050 S.E. 42ND STREET
MORRISTON, FL 32668 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
Name: HERNANDEZ, ELOY
Address: 4421 N.W. BLITCHTON ROAD, #308
City-St-Zip: OCALA, FL 34482 US

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: ELOY HERNANDEZ

MGRM

01/11/2010

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