2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094410

Entity Name: EXPLORATION FILMS, LLC

FILED Apr 29, 2011 Secretary of State

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

522 S HUNT CLUB BLVD. #227 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 S HUNT CLUB BLVD. #227 APOPKA, FL 32703

FEI Number: 26-3527323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COWIN, KIMBERLY M 522 S HUNT CLUB BLVD. #227 APOPKA, FL 32703 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:

Title: MGRM

 Name:
 COWIN, KIMBERLY M

 Address:
 522 S HUNT CLUB BLVD. #227

 City-St-Zip:
 APOPKA, FL 32703

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: KIMBERLY M COWIN MGRM 04/29/2011