

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009988

Entity Name: BIG JACK FILMS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12140 PILOT COUNTRY DRIVE
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

12140 PILOT COUNTRY DRIVE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 26-4257221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, MICHAEL
12140 PILOT COUNTRY DRIVE
SPRING HILL, FL 34610 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: MGR
Name: BOWDEN, TERRY
Address: 4821 RED HEART DRIVE
City-St-Zip: WILMINGTON, NC 28412

Title: MGR
Name: HATFIELD, MICHAEL A
Address: 12140 PILOT COUNTRY DRIVE
City-St-Zip: SPRING HILL, FL 34610

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: TERRY BOWDEN

MR

04/20/2011

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