

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021322

FILED
Mar 16, 2010
Secretary of State

Entity Name: HAXAN FILMS, LLC

Current Principal Place of Business:

730 MOJAVE TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

522 ALT 19
PALM HARBOR, FL 34683

Current Mailing Address:

730 MOJAVE TRAIL
MAITLAND, FL 32751

New Mailing Address:

522 ALT 19
PALM HARBOR, FL 34683

FEI Number: 26-4778005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
730 MOJAVE TRAIL
MAITLAND, FL 32751 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: HALE, GREGG
Address: 522 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: COWIE, ROBIN
Address: 522 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR
Name: SANCHEZ, EDUARDO
Address: 522 ALT 19
City-St-Zip: PALM HARBOR, FL 34683

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: ROBIN COWIE

MGR

03/16/2010

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