2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041518

Entity Name: MEGADITTOES FILM MAKERS, LLC

FILED Sep 06, 2011 Secretary of State

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

4748 FRENCH STREET

JACKSONVILLE, FL 32205 US

1506 N.E. 6TH TERRACE
GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

4748 FRENCH STREET

JACKSONVILLE, FL 32205 US

1506 N.E. 6TH TERRACE
GAINESVILLE, FL 32601 US

FEI Number: 26-4776228 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:

LYLES, JOSEPH F
4748 FRENCH STREET
JACKSONVILLE, FL 32205 US
LYLES, JOSEPH F
1506 N.E. 6TH TERRACE
GAINESVILLE, FL 32601 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: 09/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LYLES, JOSEPH F

 Address:
 1506 N.E. 6TH TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32601 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 Statues.

SIGNATURE: JOSEPH F. LYLES MGRM 09/06/2011