

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046648

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** 3 SCREEN PRODUCTIONS, LLC

**Current Principal Place of Business:**

1880 N. CONGRESS AVE  
SUITE 209  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

1880 N. CONGRESS AVE  
SUITE 209  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

8474 ZANZIBAR LN  
WELLINGTON, FL 33414

**New Mailing Address:**

1880 N. CONGRESS AVE  
SUITE 209  
BOYNTON BEACH, FL 33426

**FEI Number:** 27-0168132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FERRALL, WILLIAM J  
8474 ZANZIBAR LN  
WELLINGTON, FL 33414 US

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

SECRETO, RON, JR J MGRM  
1880 N. CONGRESS AVE  
209  
BOYNTON BEACH, FL 33426 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: RON SECRETO, JR

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SECRETO, RON, JR. J CEOT  
Address: 1880 N. CONGRESS AVE #209  
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGRM  
Name: LAMBERT, MICHAEL PS  
Address: 1880 N. CONGRESS AVE #209  
City-St-Zip: BOYNTON BEACH, FL 33426 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: RON SECRETO, JR.

CEO

02/16/2010

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