

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075314

Entity Name: LUCKYROSE FILMS, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

7300 SANDLAKE COMMONS BLVD.
SUITE 115
ORLANDO, FL 32819

New Principal Place of Business:

7300 SANDLAKE COMMONS BLVD.
SUITE 105
ORLANDO, FL 32819

Current Mailing Address:

7300 SANDLAKE COMMONS BLVD.
SUITE 115
ORLANDO, FL 32819

New Mailing Address:

7300 SANDLAKE COMMONS BLVD.
SUITE 105
ORLANDO, FL 32819

FEI Number: 27-0693899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 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: MGRM
Name: MEISENHEIMER, JOHN L DR.
Address: 7300 SANDLAKE COMMONS BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ROSE, JERRY
Address: 7300 SANDLAKE COMMONS BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ROSE, JENNIFER
Address: 7300 SANDLAKE COMMONS BLVD., SUITE 115
City-St-Zip: ORLANDO, FL 32819

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: JOHN L. MEISENHEIMER MD

MNGR

01/11/2010

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