2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086690

Entity Name: ANCIENT CITY FILM & MUSIC FESTIVAL, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

106A 11TH STREET

SAINT AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

68 JAYNE AVENUE PATCHOGUE, NY 11772

FEI Number: 35-2370921 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:

BARTLETT, CALEB 106 A 11TH STREET

SAINT AUGUSTINE BEACH, FL 32080 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARTLETT, CALEB S Address: 68 JAYNE AVENUE City-St-Zip: PATCHOGUE, NY 11772

Title: MGRM

Name: DEROEVER, CHRISTIAN
Address: 4912 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM

 Name:
 SEYBOLD, MICHAEL R

 Address:
 23110 SR 54 #252

 City-St-Zip:
 LUTZ, FL 33549

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: CALEB BARTLETT MR. 01/06/2011