

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088273

FILED
Feb 23, 2010
Secretary of State

Entity Name: BAREFOOT EMPIRE FILMS, LLC

Current Principal Place of Business:

8123 LAKE EVE DR.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8123 LAKE EVE DR.
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 27-0916463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARCELLINO, ENRICO R
230 ASHWOOD DRIVE
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: POMIANOWSKI, STANLEY J
Address: 8123 LAKE EVE DR
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: MARCELLINO, ENRICO R
Address: 230 ASHWOOD DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: ROWLAND, JEREMY D
Address: 25146 ALGONQUIN AVE
City-St-Zip: SORRENTO, FL 32776

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: STANLEY POMIANOWSKI

MGR

02/23/2010

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