

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088273

**FILED**  
**Feb 16, 2011**  
**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 ( )**

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

MARCELLINO, ENRICO R  
230 ASHWOOD DRIVE  
MAITLAND, FL 32751 US

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

MARCELLINO, ENRICO R  
925 SEBURN RD  
APOPKA, FL 32703 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:** ENRICO MARCELLINO

02/16/2011

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:** 925 SEBURN RD  
**City-St-Zip:** APOPKA, FL 32703

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

02/16/2011

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