

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088273

FILED
Aug 27, 2012
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:

925 SEBURN ROAD
APOPKA, FL 32703

Current Mailing Address:

8123 LAKE EVE DR.
ORLANDO, FL 32810

New Mailing Address:

925 SEBURN ROAD
APOPKA, FL 32703

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
925 SEBURN RD
APOPKA, FL 32703 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: 312 PARK PLACE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 UN

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

08/27/2012

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