

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092743

**FILED**  
**Jan 30, 2010**  
**Secretary of State**

**Entity Name:** SHADOWBOX PICTURES, LLC

**Current Principal Place of Business:**

16044 PENWOOD DR  
TAMPA, FL 33647

**New Principal Place of Business:**

**Current Mailing Address:**

16044 PENWOOD DR  
TAMPA, FL 33647

**New Mailing Address:**

**FEI Number:** 27-1004304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LAMETTEREY, DONNA  
16044 PENWOOD DR  
TAMPA, FL 33647 US

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

DONNA LAMETTEREY  
16044 PENWOOD DR  
TAMPA, FL 33647 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: DONNA LAMETTEREY

01/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROBERTS, SCOTT G MR  
Address: 6650 MARINA POINTE VILLAGE CT - # 304  
City-St-Zip: TAMPA, FL 33634

Title: MGR  
Name: ROBERTS, PAUL R MR  
Address: 29507 BIRDS EYE DR  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM  
Name: LAMETTEREY, DONNA J MRS  
Address: 16044 PENWOOD DR  
City-St-Zip: TAMPA, FL 33647

Title: MGRM  
Name: LAMETTEREY, FRANCIS C MR  
Address: 16044 PENWOOD DR  
City-St-Zip: TAMPA, FL 33647

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: DONNA LAMETTEREY

MGRM

01/30/2010

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