

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092743

FILED
Mar 17, 2011
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 ()

Name and Address of Current Registered Agent:

DONNA LAMETTEREY
16044 PENWOOD DR
TAMPA, FL 33647 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: MGRM
Name: ROBERTS, SCOTT G MR
Address: 16044 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647

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 J LAMETTEREY

MGRM

03/17/2011

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