

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017026

FILED
Jan 04, 2011
Secretary of State

Entity Name: VATER ENTERTAINMENT FILMS LLC

Current Principal Place of Business:

6817 STONESTHROW CIR N
17-109
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

PO BOX 41551
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 27-1907190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VATERS, DOUGLAS P
6817 STONESTHROW CIR N
17-109
SAINT PETERSBURG, FL 33710 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: VATERS, DOUGLAS P
Address: 6817 STONESTHROW CIR N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR
Name: VATERS, WANDA R
Address: 6817 STONESTHROW CIR N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: DOUGLAS P VATERS

MGRM

01/04/2011

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