

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052962

Entity Name: GERARD FILMS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5373 EHRLICH RD
SUITE 203-204
TAMPA, FL 33625 US

New Principal Place of Business:

3837 NORTHDAL BLVD.
SUITE 145
TAMPA, FL 33624 US

Current Mailing Address:

5373 EHRLICH RD
SUITE 203-204
TAMPA, FL 33625 US

New Mailing Address:

3837 NORTHDAL BLVD
SUITE 145
TAMPA, FL 33624 US

FEI Number: 27-2604588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, JEFF F
5373 EHRLICH RD
SUITE 203-204
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

HORNE, JEFF F
3837 NORTHDAL BLVD
SUITE 145
TAMPA, FL 33624 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: JEFF HORNE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORNE, JEFF F
Address: 3837 NORTHDAL BLVD, SUITE 145
City-St-Zip: TAMPA, FL 33624 US

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: JEFF HORNE

MGR

04/28/2011

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