

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084460

FILED
Apr 25, 2011
Secretary of State

Entity Name: I'LL NEVER TELL, THE MOVIE LLC.

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 239
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 239
ORLANDO, FL 32819

New Mailing Address:

5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

FEI Number: 27-3221949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDA, DAVID
5728 MAJOR BLVD.
SUITE 239
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ADDA, DAVID
5728 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819 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: DAVID ADDA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADDA, DAVID
Address: 1359 SHALLCROSS AVE.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: FOLTZ, CODY
Address: 872 CAPE DORY CT. APT. 1005
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: AQUINO, RODNEY
Address: 1035 S. SEMORAN BLVD. SUITE 1026
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM
Name: WANDA, GATES
Address: 201 MONROE AVE, APT 101
City-St-Zip: MAITLAND, FL 32751

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: DAVID ADDA

MGRM

04/25/2011

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