

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000098392

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** LODESTONE FILM COMPANY LLC

**Current Principal Place of Business:**

106 PRESTWICK CIRCLE  
VERO BEACH, FL 32967 US

**New Principal Place of Business:**

**Current Mailing Address:**

106 PRESTWICK CIRCLE  
VERO BEACH, FL 32967 US

**New Mailing Address:**

**FEI Number:** 27-3504983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FREAS, ROSEMARY S  
106 PRESTWICK CIR  
VERO BEACH, FL 32967 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:** WHEATON, FRANK K ESQ  
**Address:** 201 ILLINOIS ST/ SO TOWER 16TH FLOOR  
**City-St-Zip:** INDIANAPOLIS, IN 46204

**Title:** MGRM  
**Name:** FITZGERALD, MICHAEL  
**Address:** 4491 S STATE RD 7 SUITE 314  
**City-St-Zip:** DAVIE, FL 33314 US

**Title:** MGRM  
**Name:** FREAS, ROSEMARY S  
**Address:** 106 PRESTWICK CIRCLE  
**City-St-Zip:** VERO BEACH, FL 32967 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:** ROSEMARY S. FREAS

MGRM

04/24/2011

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