

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111783

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE BRANDMARK NETWORK, LLC

Current Principal Place of Business:

13400 SUTTON PARK DR SOUTH
1201
JACKSONVILLE, FL 32224

New Principal Place of Business:

101 KING SAGO COURT
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

13400 SUTTON PARK DR SOUTH
1201
JACKSONVILLE, FL 32224

New Mailing Address:

101 KING SAGO COURT
PONTE VEDRA BEACH, FL 32082

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEWIS & CLARK HOLDINGS, LLC
101 KING SAGO COURT
PONTE VEDRA BEACH, FL 32082 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: LEWIS & CLARK HOLDINGS, LLC
Address: 101 KING SAGO COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: OVERCAST PICTURES, INC
Address: 1717 NORTH BAYSHORE DR SUITE 3433
City-St-Zip: MIAMI, FL 33132

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: BRANDON LEWIS

MGRM

04/19/2011

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