

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127957

Entity Name: WATERFOOT FILMS LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

5307 TERRAZA COURT
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

5307 TERRAZA COURT
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 27-4345864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: COMPTON, TIMOTHY
Address: 7231 JONQUIL TER.
City-St-Zip: HANOVER PARK, IL 60133 US

Title: MGRM
Name: MALONE, SEAN
Address: 5307 TERRAZA COURT
City-St-Zip: TAMPA, FL 33617 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: TIMOTHY COMPTON

MGRM

01/08/2012

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