

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042115

Entity Name: BIRDS EYE FILM, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4400 W SPRUCE ST
#217
TAMPA, FL 33607

New Principal Place of Business:

1100 OAKBRIDGE PARKWAY
#244
LAKELAND, FL 33803

Current Mailing Address:

4400 W SPRUCE ST
#217
TAMPA, FL 33607

New Mailing Address:

1100 OAKBRIDGE PARKWAY
#244
LAKELAND, FL 33803

FEI Number: 90-0719536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, PATRICK A CEO
4400 W SPRUCE ST
#217
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RUSSELL, PATRICK A CEO
1100 OAKBRIDGE PARKWAY
#244
LAKELAND, FL 33803 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: PATRICK RUSSELL

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSELL, ASHLEY R VP
Address: 1100 OAKBRIDGE PKWY #244
City-St-Zip: LAKELAND, FL 33803 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: ASHLEY RUSSELL

MGR

03/20/2012

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