

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107713

Entity Name: FAMILY MOVIE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

17635 TOBACCO ROAD
LUTZ, FL 335584850 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18857
TAMPA, FL 33679 US

New Mailing Address:

17635 TOBACCO ROAD
LUTZ, FL 335584850 US

FEI Number: 45-3325700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: SHANNON, THOMAS J JR.
Address: 17635 TOBACCO RD
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: SHANNON, THOMAS J III
Address: 17635 TOBACCO RD
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: MCDONALD, RYAN
Address: 17635 TOBACCO RD
City-St-Zip: LUTZ, FL 33558

Title: MRM
Name: DEAL, JOHN W
Address: 17635 TOBACCO RD
City-St-Zip: LUTZ, FL 33558

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: THOMAS J. SHANNON, JR.

MGMR

01/10/2012

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