

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109345

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE ATHENA-EDEN FILM COMPANY, LLC

Current Principal Place of Business:

2101 PALM LANE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2101 PALM LANE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 45-4994072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MACQUARRIE, BONNIE
Address: 2101 PALM LANE
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: TIETJEN, ERIC
Address: 2101 PALM LANE
City-St-Zip: ORLANDO, FL 32803 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: BONNIE MACQUARRIE

MGRM

04/25/2012

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