

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004519

FILED
Sep 12, 2006
Secretary of State

Entity Name: PICTURE SHOW ENTERTAINMENT, LLC

Current Principal Place of Business:

7615 CREEKBLUFF DR.
AUSTIN, TX 78750

New Principal Place of Business:

130 E. ALTAMONTE DR
SUITE 1200
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

7615 CREEKBLUFF DR.
AUSTIN, TX 78750

New Mailing Address:

PO BOX 1719
FRISCO, TX 75034

FEI Number: 01-0799813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEDMAN, JEFFREY J
Address: 7615 CREEKBLUFF DR.
City-St-Zip: AUSTIN, TX 78750

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEDMAN, JEFFREY J
Address: 40 BROADMOOR AVE
City-St-Zip: COLORADO SPRINGS, CO 80906

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTTIE CURE

MS

09/12/2006

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