2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002747

Entity Name: RAPID FIRE FILMS, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

791 NW BAYARD AVE. 791 NW BAYARD AVE.

PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

791 NW BAYARD AVE. 791 NW BAYARD AVE

PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 US

FEI Number: 26-3739917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, GARY SCOTT, GARY

3217 DUBAN TERRACE 791 NW BAYARD AVENUE

FORT PIERCE, FL 34982 US PORT ST LUCIE, FL 34983 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: 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 SCOTT, GARY

 Address:
 3217 DUBAN TERRACE

 City-St-Zip:
 FORT PIERCE, FL 34982

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SCOTT, GARY

Address: 791 NW BAYARD AVENUE

City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR () Change (X) Addition

 Name:
 SCOTT, KAREN A

 Address:
 791 NW BAYARD AVENUE

 City-St-Zip:
 PORT ST LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY SCOTT MGR 04/26/2009