

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002747

Entity Name: RAPID FIRE FILMS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

274 SW GROVE AVE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8924
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

274 SW GROVE AVE
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:

SCOTT, GARY
274 SW GROVE AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: JAMES J O'HEARN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, GARY
Address: 274 SW GROVE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGR
Name: SCOTT, KAREN A
Address: 274 SW GROVE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983 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: GARY SCOTT

MGR

04/28/2011

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