

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004377

Entity Name: GIGAPIXS LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1853 LEYBOURNE LOOP
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24462
TAMPA, FL 336234462

New Mailing Address:

1853 LEYBOURNE LOOP
WESLEY CHAPEL, FL 33543

FEI Number: 02-0558626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, LYNN
5408 ROWE TR
PENSACOLA, FL 32571 US

Name and Address of New Registered Agent:

FANNING, ROBERT C
1853 LEYBOURNE LOOP
WESLEY CHAPEL, FL 33543 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: ROBERT C FANNING

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANNING, ROBERT C
Address: 1853 LEYBOURNE LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C FANNING

MGRM

04/25/2008

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