

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006067

FILED
Apr 16, 2008
Secretary of State

Entity Name: DRAGONLAKE MEDIA & AGENCY SERVICES, LLC

Current Principal Place of Business:

3501 SW CORPORATE PKWY
PALM CITY, FL 34990

New Principal Place of Business:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

Current Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 34990

New Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

FEI Number: 03-0407542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNINI, JAMES T
3501 SW CORPORATE PKWY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DONNINI, JAMES T
3501 SW CORPORATE PKWY
PALM CITY, FL 349908150 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 T DONNINI

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONNINI, GERALD J
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: DONNINI, JAMES T
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: CAPICOTTI, JOSEPH M
Address: 8405 SE WOODCREST PLACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONNINI, GERALD J
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150

Title: MGRM (X) Change () Addition
Name: DONNINI, JAMES T
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150

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: GERALD J DONNINI

MGRM

04/16/2008

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