

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006067

FILED
Apr 20, 2009
Secretary of State

Entity Name: DRAGONLAKE MEDIA & AGENCY SERVICES, LLC

Current Principal Place of Business:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

New Principal Place of Business:

1821 W 10TH STREET
SUITE 5
RIVIERA BEACH, FL 334046408

Current Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

New Mailing Address:

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 349908150 US

Name and Address of New Registered Agent:

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: DONNINI, GERALD J
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CAPICOTTI, JOSEPH M
Address: 8405 SE WOODCREST PLACE
City-St-Zip: HOBE SOUND, FL 334554111

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: JAMES T. DONNINI

MGRM

04/20/2009

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