

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016016

Entity Name: ANIMAGUS DESIGN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1624 ALTON ROAD
VENICE, FL 34293

New Principal Place of Business:

4158 PRUDENCE DR
SARASOTA, FL 34235

Current Mailing Address:

1624 ALTON ROAD
VENICE, FL 34293

New Mailing Address:

4158 PRUDENCE DR
SARASOTA, FL 34235

FEI Number: 54-2064823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERSE, JAMES L
624 ALTON RD.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

VANDERSLUIS, DON
4158 PRUDENCE DR
SARASOTA, FL 34235 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: DON VANDERSLUIS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONVERSE, JAMES
Address: 1624 ALTON RD.
City-St-Zip: VENICE, FL 34293

Title: MGRM () Delete
Name: PUCCIO, DAN
Address: 1800 FLAMETREE LANE
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: REYNOLDS, VINCE
Address: 1314 NW IRVING ST, #210
City-St-Zip: PORTLAND, OR 972092722

Title: MGRM (X) Delete
Name: VANDER SLUIS, DON
Address: 4158 PRUDENCE DR.
City-St-Zip: SARASOTA, FL 34235

Title: MGR (X) Delete
Name: ZACHARIASEN, LARS
Address: 5172 BIRCH AVE.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VANDER SLUIS, DON
Address: 4158 PRUDENCE DR.
City-St-Zip: SARASOTA, FL 34235

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

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: JAMES CONVERSE

MGRM

04/29/2008

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