2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# L02000017049

Entity Name: SUNDANCE VISUAL SYSTEMS, LLC

Current Principal Place of Business:

6468 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6468 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 45-0481853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PFENNINGER, MARCUS
6468 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 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/MEMBERS:

Title: MGRM ( ) Delete
Name: PFENNINGER, MARCUS SHAWN
Address: 6468 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM ( ) Delete
Name: KALMORE, ANITA
Address: 6468 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: ANITA KALMORE MGRM 04/19/2005

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