

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001924

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: STARBEAM PRODUCTIONS LLC

**Current Principal Place of Business:**

9653 CROWN PRINCE LANE  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

9653 CROWN PRINCE LANE  
WINDERMERE, FL 34786 US

**New Mailing Address:**

FEI Number: 04-3734803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLIS, DENISE F DENISE  
9653 CROWN PRINCE LANE  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

SOLIS, DENISE F RA  
9653 CROWN PRINCE LANE  
WINDERMERE, FL 34786 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: DENISE F SOLIS

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOLIS, DENISE F DENISE  
Address: 9653 CROWN PRINCE LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM ( ) Delete  
Name: SOLIS, JUAN A  
Address: 9653 CROWN PRINCE LANE  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOLIS, DENISE F MANAGER  
Address: 9653 CROWN PRINCE LANE  
City-St-Zip: WINDERMERE, FL 34786 US

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: DENISE F SOLIS

MGR

03/17/2009

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