

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012070

FILED
Apr 23, 2009
Secretary of State

Entity Name: NEON DREAM ENTERTAINMENT LLC

Current Principal Place of Business:

1324 BALDWIN DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1324 BALDWIN DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 56-2352853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, JUDI K
1324 BALDWIN DRIVE
ORLANDO, FL 32806 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: KERR, JUDI K
Address: 1324 BALDWIN DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: PYE, BRET M
Address: 1324 BALDWIN DR.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: COLLUSSO DE ARAUJO, PEDRO J
Address: 8370 SANDPOINT BV.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

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: JUDI K. KERR

MS.

04/23/2009

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