

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042570

FILED
Apr 27, 2004
Secretary of State

Entity Name: DRAGONFLEYE DIGITAL PRODUCTIONS, LLC

Current Principal Place of Business:

1491 SECOND ST., STE. C-3
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1491 SECOND ST., STE. C-3
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 30-0212531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, ROBERT J.M. JR.
1491 SECOND ST., STE. C-3
SARASOTA, FL 34236

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FARRINGTON, ROBERT J.M. JR.
Address: 1491 SECOND STREET SUITE C-3
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: FARRINGTON, LESLIE A
Address: 1491 SECOND STREET SUITE C-3
City-St-Zip: SARASOTA, FL 34236

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: ROBERT J.M. FARRINGTON, JR.

MGR

04/27/2004

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