

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042570

FILED
Apr 29, 2005
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:

29 AVENUE OF THE FLOWERS
SUITE 118
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

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

New Mailing Address:

29 AVENUE OF THE FLOWERS
SUITE 118
LONGBOAT KEY, FL 34228 US

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 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRINGTON, ROBERT J.M. JR.
Address: 29 AVENUE OF THE FLOWERS, SUITE 118
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR (X) Change () Addition
Name: FARRINGTON, LESLIE A
Address: 29 AVENUE OF THE FLOWERS, SUITE 118
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

04/29/2005

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