

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042570

FILED
Jun 01, 2006
Secretary of State

Entity Name: DRAGONFLEYE DIGITAL PRODUCTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8051 N. TAMIAMI TRAIL
BOX 53 -- SUITE D-3
SARASOTA, FL 34243 US

Current Mailing Address:

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

New Mailing Address:

8051 N. TAMIAMI TRAIL
BOX 53 -- SUITE D-3
SARASOTA, FL 34243 US

FEI Number: 30-0212531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MGR () Delete
Name: FARRINGTON, ROBERT J.M. JR.
Address: 29 AVENUE OF THE FLOWERS, SUITE 118
City-St-Zip: LONGBOAT KEY, FL 34228 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRINGTON, ROBERT J.M. JR.
Address: 3496 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR (X) Change () Addition
Name: FARRINGTON, LESLIE A
Address: 3496 MISTLETOE LANE
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 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: ROBERT J.M. FARRINGTON, JR.

MGR

06/01/2006

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