

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042570

FILED
Jun 02, 2008
Secretary of State

Entity Name: DRAGONFLEYE DIGITAL PRODUCTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

595 BAY ISLES ROAD
SUITE 120-N
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

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

New Mailing Address:

595 BAY ISLES ROAD
SUITE 120-N
LONGBOAT KEY, FL 34228 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:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
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:

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: FARRINGTON, LESLIE A
Address: 3496 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

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: ROBERT J.M. FARRINGTON, JR.

MGR

06/02/2008

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