

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042570

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: DRAGONFLEYE DIGITAL PRODUCTIONS, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

3496 MISTLETOE LANE  
LONGBOAT KEY, FL 34228 US

## Current Mailing Address:

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

## New Mailing Address:

3496 MISTLETOE LANE  
LONGBOAT KEY, FL 34228

FEI Number: 30-0212531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
50 CENTRAL AVENUE  
SUITE 700  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

SILBERSTEIN, DAVID  
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: DAVID SILBERTSEIN

04/15/2009

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

Title: MGR (X) Change ( ) Addition  
Name: FARRINGTON, LESLIE A ROBERT  
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 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 FARRINGTON

MGRM

04/15/2009

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