

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010473

FILED
Mar 22, 2006
Secretary of State

Entity Name: DEFINITION, LLC

Current Principal Place of Business:

4345 SOUTHPOINT BLVD, STE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

1950 SAN MARCO BLVD.
SUITE 5
JACKSONVILLE, FL 32207

Current Mailing Address:

4345 SOUTHPOINT BLVD, STE 100
JACKSONVILLE, FL 32216

New Mailing Address:

1950 SAN MARCO BLVD.,
SUITE 5
JACKSONVILLE, FL 32207

FEI Number: 20-0760775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR, STE 1400
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: GRAHAM, DAVID G
Address: 4345 SOUTHPOINT BLVD, STE 100
City-St-Zip: JACKSONVILLE, FL 32216

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ENTWISTLE, RICHARD
Address: 2571 STONEBRIDGE DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID G. GRAHAM

MGR

03/22/2006

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