

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010473

Entity Name: DEFINITION, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1950 SAN MARCO BLVD.
SUITE 5
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2571 STONEBRIDGE DRIVE
JACKSONVILLE, FL 32223

FEI Number: 20-0760775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ENTWISTLE, RICHARD D MGRM
2571 STONEBRIDGE DRIVE
JACKSONVILLE, FL 32223 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: RICHARD D. ENTWISTLE

04/30/2007

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

ADDITIONS/CHANGES:

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

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: RICHARD D. ENTWISTLE

MGRM

04/30/2007

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