

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010473

Entity Name: DEFINITION, LLC

FILED
Apr 10, 2008
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:

2571 STONEBRIDGE DRIVE
JACKSONVILLE, FL 32223

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:

ENTWISTLE, RICHARD D MGRM
2571 STONEBRIDGE DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

LEE, BYONG MGR
1950 SAN MARCO BLVD
SUITE 5
JACKSONVILLE, FL 32207 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: BYONG LEE

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, BYONG
Address: 1950 SAN MARCO BLVD; SUITE 5
City-St-Zip: JACKSONVILLE, FL 32207

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: BYONG LEE

MGR

04/10/2008

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