

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010473

FILED
Apr 30, 2008
Secretary of State

Entity Name: DEFINITION, LLC

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:

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

Name and Address of New Registered Agent:

ENTWISTLE, RICHARD 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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTWISTLE, RICHARD D
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 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

04/30/2008

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