

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010473

FILED  
Apr 30, 2009  
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:**

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 MGRM  
2571 STONEBRIDGE DRIVE  
JACKSONVILLE, FL 32223 US

**Name and Address of New Registered Agent:**

FITCH, PAMELA C  
501 RIVERSIDE AVE  
SUITE 902  
JACKSONVILLE, FL 32202 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: PAMELA C. FITCH

04/30/2009

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: MGRM (X) Change ( ) Addition  
Name: LEE, BYONG  
Address: 1950 SAN MARCO BLVD; SUITE 902  
City-St-Zip: JACKSONVILLE, FL 32202

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

04/30/2009

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