

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016543

FILED
Mar 27, 2009
Secretary of State

Entity Name: LOFTYVISION, LLC

Current Principal Place of Business:

1625 SUMMIT LAKE DR
SUITE 229
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DR
SUITE 229
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 20-1636561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, FRED
101 EAST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: KEARNEY, RICHARD S
Address: 1400 VILLAGE SQUARE BLVD # 339
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEARNEY, RICHARD S
Address: 1625 SUMMIT LAKE DRIVE, SUITE 229
City-St-Zip: TALLAHASSEE, FL 32317

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 S. KEARNEY

MGR

03/27/2009

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