

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061973

FILED
Apr 30, 2008
Secretary of State

Entity Name: VISUAL IMPACT STUDIOS, LLC

Current Principal Place of Business:

3180 ERSKINE DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

200 SOUTH ORANGE AVENUE
SUITE 2075
ORLANDO, FL 32801 US

Current Mailing Address:

3180 ERSKINE DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

P.O. BOX 1431
ORLANDO, FL 32802 US

FEI Number: 06-1737099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, STEVEN R
3180 ERSKINE DRIVE
ORLANDO, FL 32825 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: MGRM () Delete
Name: BURKE, STEVEN R
Address: 3180 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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: STEVEN R BURKE

MGRM

04/30/2008

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