

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061973

FILED
Apr 24, 2009
Secretary of State

Entity Name: VISUAL IMPACT STUDIOS INTERNATIONAL, LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVENUE
SUITE 2075
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1431
ORLANDO, FL 32802 US

New Mailing Address:

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:

BURKE, STEVEN R CEO
155. SOUTH COURT AVE, UNIT 1713
ORLANDO, FL 32801 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: STEVEN BURKE

04/24/2009

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: MGRM (X) Change () Addition
Name: BURKE, STEVEN R CEO
Address: 155 S. COURT AVE, UNIT 1713
City-St-Zip: ORLANDO, FL 32801 US

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 BURKE

CEO

04/24/2009

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