

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015552

Entity Name: MEGAPIXELPRO LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

9742 DOGWOOD RIDGE RUN
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

9742 DOGWOOD RIDGE RUN
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 52-2451557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTOE, JODI K ESQUIRE
COX & ROUSE, P.A.
240 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SIM, MICHELLE
1525 TRUMBULL STREET
KISSIMMEE, FL 34744 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: SIM MICHELLE

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWEENEY, DANIEL
Address: 9742 DOGWOOD RIDGE RUN
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: DE ARMAS, ADALBERTO
Address: 9742 DOGWOOD RIDGE RUN
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: SWEENEY, TRICIA
Address: 9742 DOGWOOD RIDGE RUN
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: DE ARMAS, KELLIE
Address: 9742 DOGWOOD RIDGE RUN
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AL DEARMAS

MGR

04/06/2009

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