

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015552

Entity Name: MEGAPIXELPRO LLC

FILED
Jan 03, 2011
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:

SIM, MICHELLE
1525 TRUMBULL STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWEENEY, DANIEL K
9742 DOGWOOD RIDGE RUN
ORLANDO, FL 32829 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: DANIEL K. SWEENEY

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: DANIEL K. SWEENEY

MGR

01/03/2011

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