

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077307

Entity Name: SOFTPIXEL STUDIOS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1828 WALDORF DR.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

5823 BOWEN DANIEL DR. SUITE 1203
TAMPA, FL 33616

Current Mailing Address:

1828 WALDORF DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

5823 BOWEN DANIEL DR. SUITE 1203
TAMPA, FL 33616

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADY, MATTHEW J
1828 WALDORF DR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HEADY, MATTHEW J
5823 BOWEN DANIEL DR. SUITE 1203
TAMPA, FL 33616 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: MATTHEW HEADY

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEADY, MATTHEW J
Address: 1828 WALDORF DR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEADY, MATTHEW J
Address: 5823 BOWEN DANIEL DR. SUITE 1203
City-St-Zip: TAMPA, FL 33616

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: MATTHEW HEADY

MR.

03/19/2009

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