## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000040950

City-St-Zip:

ORLANDO, FL 32836

Entity Name: IMMERSION EFFECTS, LLC

FILED Jun 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8436 TANGELO TREE DRIVE ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** 8436 TANGELO TREE DRIVE ORLANDO, FL 32836 FEI Number: 83-0458504 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZZELLA, KEITH 8436 TANGELO TREE DRIVE ORLANDO, FL 32836 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: MAZZELLA, KEITH Name: Address: 8436 TANGELO TREE DRIVE Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MAZZELLA, CHRISTINA Name: Address: 8436 TANGELO TREE DRIVE 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: CHRISTINA M. MAZZELLA MGRM 06/22/2009