

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057769

FILED
Jan 10, 2007
Secretary of State

Entity Name: NEW PIXEL PRODUCTIONS LLC

Current Principal Place of Business:

3405 LAUREL GREENS LANE S.
#101
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD.
#128
NAPLES, FL 34113

New Mailing Address:

FEI Number: 34-2064987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, JACK W
3405 LAUREL GREENS LANE S
#101
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ROBERTS, JACK W
Address: 4915 RATTLESNAKE HAMMOCK RD. #128
City-St-Zip: NAPLES, FL 34113

Title: MS. () Change (X) Addition
Name: PORTS, DAGMARA
Address: 4915 RATTLESNAKE HAMMOCK RD. #128
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the 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: DAGMARA PORTS/MANAGING MEMBER

MS.

01/10/2007

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