

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057769

FILED
May 28, 2008
Secretary of State

Entity Name: NEW PIXEL PRODUCTIONS LLC

Current Principal Place of Business:

8078 WILFREDO CT.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8078 WILFREDO CT.
NAPLES, FL 34114

New Mailing Address:

4915 RATTLESNAKE HAMMOCK RD
#128
NAPLES, FL 34113

FEI Number: 34-2064987 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:

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

Name and Address of New Registered Agent:

ROBERTS, JACK W
4915 RATTLESNAKE HAMMOCK RD
#128
NAPLES, FL 34113 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: JACK W ROBERTS

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MS. () Delete
Name: ROBERTS, DAGMARA
Address: 4915 RATTLESNAKE HAMMOCK RD. #128
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES:

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: JACK W ROBERTS

PRES

05/28/2008

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