2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081136

Entity Name: CENTER PIXEL, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18840 US HWY 19N, SUITE 420 CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

18840 US HWY 19N, SUITE 420 2325 ULMERTON RD

CLEARWATER, FL 33764 US SUITE 16
CLEARWATER, FL 33762 US

FEI Number: 20-5388209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIELS, GILBERT C GARDNER, MIKE 4132 BOYD LANE 7780 49TH ST

PALM HARBOR, FL 34685 US PMB 303 PINELLAS PARK, FL 33781 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: MIKE GARDNER 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORTON, ZACH
 Name:

 Address:
 10862 109TH ST
 Address:

 City-St-Zip:
 LARGO, FL 33778 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DANIELS, GILBERT C Name: GARDNER, MIKE

 Address:
 4132 BOYD LANE
 Address:
 7780 49TH ST, PMB 303-C

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PINELLAS PARK, FL 33781 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GARDNER, MIKE
 Name:

 Address:
 7780 49TH ST, PMB 303-C
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KRUG, NEAL
 Name:

 Address:
 2692 ENTERPRISE RD., E#1201
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 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: MIKE GARDNER MGRM 04/14/2009