2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089896

Address:

City-St-Zip:

Entity Name: CATCHLIGHT STUDIOS LLC

3464 KINGS RD SOUTH

SAINT AUGUSTINE, FL 32086

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1960 US1 SOUTH PMB 21 SAINT AUGUSTINE, FL 32086 **New Mailing Address: Current Mailing Address:** 1960 US1 SOUTH PMB 21 SAINT AUGUSTINE, FL 32086 FEI Number: 20-5534063 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: CRIBBS, JAMES D 3464 KINGS RD SOUTH SAINT AUGUSTINE, FL 32086 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CRIBBS, JAMES D Name: Name: Address: 3464 KINGS RD SOUTH Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CRIBBS, NICOLE M 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: JAMES DEREK CRIBBS MGRM 04/14/2009