

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091347

FILED
Jan 29, 2009
Secretary of State

Entity Name: TONY LUDOVICO UNDERWATER VIDEOGRAPHY SERVICES, L.L.C.

Current Principal Place of Business:

12660 SHORELINE DRIVE
1A
WELLINGTON, FL 33414

New Principal Place of Business:

464 SW TALQUIN LANE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

12660 SHORELINE DRIVE
1A
WELLINGTON, FL 33414

New Mailing Address:

464 SW TALQUIN LANE
PORT SAINT LUCIE, FL 34986

FEI Number: 20-8148528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLEGRINO, LISA M
12660 SHORELINE DRIVE
1A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PELLEGRINO, LISA M
464 SW TALQUIN LANE
PORT SAINT LUCIE, FL 34986 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDOVICO, ANTHONY C
Address: 12660 SHORELINE DRIVE APT 1A
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: PELLEGRINO, LISA M
Address: 12660 SHORELINE DRIVE APT 1A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUDOVICO, ANTHONY C
Address: 464 SW TALQUIN LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: PELLEGRINO, LISA M
Address: 464 SW TALQUIN LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: LISA M. PELLEGRINO

PRES

01/29/2009

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