2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029453

Entity Name: TREEFROG CINEGRAPHIX, LLC

FILED Jan 15, 2009 Secretary of State

US

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

3651 N GOLDENROD C104 355 NORTHLAKE BLVD

WINTER PARK, FL 32792 APT 2019

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1809 EAST BROADWAY 478 E ALTAMONTS SPRINGS DRIVE SUITE 352 SUITE 108 PMB 150

OVIEDO, FL 32765 US ALTAMONTE SPRINGS, FL 32701

FEI Number: 68-0646036 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:

KNIGHTLY, CHRISTIAN
4124 PLANTATION COVE DRIVE
4124 PLANTATION COVE DRIVE
355 NORTHLAKE BLVD

ORLANDO, FL 32810 US APT 2019
ALTAMONTE SPRINGS, FL 32701 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KNIGHTLY, CHRISTIAN Name: KNIGHTLY, CHRISTIAN

Address: 1809 EAST BROADWAY, SUITE 352 Address: 478 E ALTAMONTE SPRINGS DRIVE, STE 108 PMB

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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

Name: CERNIGLIA, CHRISTINE Name: CERNIGLIA, CHRISTINE

Address: 1809 EAST BROADWAY, SUITE 352 Address: 478 E ALTAMONTE SPRINGS DRIVE, STE 108 PMB

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: CHRISTIAN KNIGHTLY MGR 01/15/2009