

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042476

Entity Name: SEVENTH MOON, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA BUILDING 22A
SUITE #247
ORLANDO, FL 32819

New Principal Place of Business:

2809 BOWER ROAD
WINTER PARK, FL 32792

Current Mailing Address:

2708 ALT 19
SUITE 505D
PALM HARBOR, FL 34683

New Mailing Address:

522 ALT 19
PALM HARBOR, FL 34683

FEI Number: 74-3214091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA BUILDING 22A
SUITE #247
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HALE, GREGG
Address: 1000 UNIVERSAL STUDIOS PLAZA BUILDING 22A
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: COWIE, ROBIN
Address: 1000 UNIVERSAL STUDIOS PLAZA BUILDING 22A
City-St-Zip: ORLANDO, FL 32819

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: ROBIN COWIE

MR

04/28/2009

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