

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058430

**FILED**  
**Feb 02, 2009**  
**Secretary of State**

**Entity Name:** SOARING PENGUIN PICTURES, L.L.C.

**Current Principal Place of Business:**

1001 HARRISON STREET  
TITUSVILLE, FL 32780

**New Principal Place of Business:**

**Current Mailing Address:**

1001 HARRISON STREET  
TITUSVILLE, FL 32780

**New Mailing Address:**

**FEI Number:** 26-0398901

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CONKLING, M. CAROL  
1001 HARRISON STREET  
TITUSVILLE, FL 32780 US

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

CONKLING-BERRY, M. CAROL  
1001 HARRISON STREET  
TITUSVILLE, FL 32780 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: M. CAROL CONKLING-BERRY

02/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARSH, STEPHEN M  
Address: 1001 HARRISON STREET  
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM ( ) Delete  
Name: CONKLING, M. CAROL  
Address: 1001 HARRISON STREET  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARSH, STEPHEN H  
Address: 1001 HARRISON STREET  
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM (X) Change ( ) Addition  
Name: CONKLING-BERRY, M. CAROL  
Address: 1001 HARRISON STREET  
City-St-Zip: TITUSVILLE, FL 32780

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: M. CAROL CONKLING-BERRY

MGRM

02/02/2009

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