

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058430

FILED
Feb 02, 2010
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:

1406 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

1001 HARRISON STREET
TITUSVILLE, FL 32780

New Mailing Address:

PO BOX 712
TITUSVILLE, FL 32781

FEI Number: 26-0398901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONKLING-BERRY, M. CAROL
1406 INDIAN RIVER AVENUE
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: _____

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSH, STEPHEN H
Address: 1406 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM
Name: CONKLING-BERRY, M. CAROL
Address: 1406 INDIAN RIVER AVENUE
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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

02/02/2010

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