

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058430

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

1406 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

PO BOX 712
TITUSVILLE, FL 32781

New Mailing Address:

1406 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780

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
1406 INDIAN RIVER AVENUE
TITUSVILLE, FL 32780 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: 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

02/08/2011

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