

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079080

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAUNCH FORTH PRODUCTION, LLC

Current Principal Place of Business:

6440 METROWEST BLVD
SUITE 401
ORLANDO, FL 32835 US

New Principal Place of Business:

6440 METROWEST BLVD
SUITE 405
ORLANDO, FL 32835 US

Current Mailing Address:

6440 METROWEST BLVD
SUITE 401
ORLANDO, FL 32835 US

New Mailing Address:

6440 METROWEST BLVD
SUITE 405
ORLANDO, FL 32835 US

FEI Number: 26-0638483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: BARRY, JOSEPH M
Address: 6440 METROWEST BLVD SUITE 401
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, JOSEPH M
Address: 6440 METROWEST BLVD SUITE 405
City-St-Zip: ORLANDO, FL 32835 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: JOSEPH M BARRY

MR

01/16/2009

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