

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118665

Entity Name: CARTOON GALAXY 02 LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

606 FRONT STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:
606 FRONT STREET
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-1489058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISSINMANN, IAKE
1239 CELEBRATION AVENUE
CELEBRATION, FL 34747 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: EISSINMANN, IAKE
Address: 1239 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GALLACHER, JOHN
Address: 4446 PHILDELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: IAKE EISSINMANN

MGR

04/30/2008

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