2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118665

Entity Name: CARTOON GALAXY 02 LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 LONGVIEW AVENUE 52 RILEY RD. CELEBRATION, FL 34747 US 5TE 303

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

P O BOX 470171 52 RILEY RD.

CELEBRATION, FL 34747 STE 303

CELEBRATION, FL 34747 US

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

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

ITMCI BUSINESS SOLUTIONS EISSINMANN, INC.
177 LONGVIEW AVENUE 52R ILEY RD.
CELEBRATION, FL 34747 US STE 303

CELEBRATION, FL 34747 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: IAKE EISSINMANN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EISSINMANN, INC.

 Address:
 52 RILEY RD. STE 303

 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: MGR

Name: GALLACHER, JOHN
Address: 4446 PHILDELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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 Statues.

SIGNATURE: IAKE EISSINMANN MGRM 04/30/2010