

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123479

FILED
Apr 23, 2009
Secretary of State

Entity Name: A MAJESTIC MOMENT DIGITAL STUDIOS LLC

Current Principal Place of Business:

2958 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2958 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-1538826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, DANIEL R JR.
6412 QUEENS BOROUGH AVE. #302
ORLANDO, FL 32835 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: FANELLI, DANIEL R JR.
Address: 6412 QUEENS BOROUGH AVE., #302
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: FANELLI, DANIEL R SR.
Address: 2958 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

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: DAN FANELLI

MGRM

04/23/2009

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