

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036476

FILED
Apr 19, 2009
Secretary of State

Entity Name: 5 EYES IMAGERY EXPLOITATION, LLC

Current Principal Place of Business:

4718 HANRAHAN PLACE
ALEXANDRIA, VA 22309

New Principal Place of Business:

4167 NE 26TH CT
HOMESTEAD, FL 33033

Current Mailing Address:

4718 HANRAHAN PLACE
ALEXANDRIA, VA 22309

New Mailing Address:

4167 NE 26TH CT
HOMESTEAD, FL 33033

FEI Number: 26-2372448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A
411 55TH AVE
ST PETE BEACH, FL 33706 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: WISE, CHRISTOPHER B
Address: 4718 HANRAHAN PLACE
City-St-Zip: ALEXANDRIA, VA 22309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISE, CHRISTOPHER B
Address: 4167 NE 26TH CT
City-St-Zip: HOMESTEAD, FL 33033

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: CHRISTOPHER B. WISE

MGRM

04/19/2009

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