

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096044

FILED
Apr 07, 2009
Secretary of State

Entity Name: RED ROCKET STUDIOS, LLC

Current Principal Place of Business:

4700 LB MCLEOD, STE B2
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4700 LB MCLEOD, STE B2
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-3539029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN
4700 LB MCLEOD, STE B2
ORLANDO, FL 32811 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUBBARD, JOHN
Address: 11033 HACKSHEAD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: MCCARTHY, THOMAS
Address: 2920 LANDO LN
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Change (X) Addition
Name: REAGAN, DAVID
Address: 227 W 2ND AVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Change (X) Addition
Name: CAMPESE, JEFFREY
Address: 1503 SUMMERLAND AVE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN HUBBARD

MGR

04/07/2009

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