

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061162

FILED
Apr 08, 2010
Secretary of State

Entity Name: SPECIAL FX LLC

Current Principal Place of Business:

2150 HARDEN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2150 HARDEN BLVD
LAKELAND, FL 33803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, BRUCE A
538 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, BRUCE A
Address: 538 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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 Statutes.

SIGNATURE: BRUCE A. FOSTER

MGRM

04/08/2010

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