

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000112

FILED
Apr 14, 2009
Secretary of State

Entity Name: FREEZE FRAME, LLC

Current Principal Place of Business:

4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811 US

New Principal Place of Business:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

Current Mailing Address:

4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811 US

New Mailing Address:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

FEI Number: 59-3412689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CLIFFORD R
4205 VINELAND ROAD
SUITE L-9
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DAVID, CLIFFORD R
1601 E. AMELIA ST.
ORLANDO, FL 32803 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, CLIFFORD R
Address: 12456 PARK AVE
City-St-Zip: WINDERMERE, FL 32786 US

ADDITIONS/CHANGES:

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: STEPHEN DAVIDSON

CFO

04/14/2009

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