

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000112

Entity Name: FREEZE FRAME, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1601 E. AMELIA STREET
ORLANDO, FL 32803 US

New Mailing Address:

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
1601 E. AMELIA ST.
ORLANDO, FL 32803 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: MGR
Name: DAVID, CLIFFORD R
Address: 12456 PARK AVE
City-St-Zip: WINDERMERE, FL 32786 US

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: CLIFFORD DAVID

MGR

02/26/2010

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