

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045629

FILED
Mar 09, 2009
Secretary of State

Entity Name: MUSIC IN MOTION STUDIO, LLC.

Current Principal Place of Business:

5931 SEASIDE DRIVE
NEW PORT RICHEY, FL 33652

New Principal Place of Business:

3417 WOODCREST DR.
BIRMINGHAM, AL 35216

Current Mailing Address:

5931 SEASIDE DRIVE
NEW PORT RICHEY, FL 33652

New Mailing Address:

5931 SEASIDE DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 32-0272325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAUDLE, JOSEPH E JD
5931 SEASIDE DRIVE
NEW PORT RICHEY, FL 34652 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: JOSEPH E. CAUDLE

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUCARINO, LAUREN
Address: 5931 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33652

Title: S (X) Delete
Name: FUCARINO, LAUREN
Address: 5931 SEASIDE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 33652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUCARINO, LAUREN
Address: 3417 WOODCREST DR.
City-St-Zip: BIRMINGHAM, AL 35216

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: LAUREN C. FUCARINO

MGR

03/09/2009

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