

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003022

FILED
May 01, 2008
Secretary of State

Entity Name: SILVER LINING STUDIOS, L.L.C.

Current Principal Place of Business:

3315 MAGGIE BLVD.
SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

3315 MAGGIE BLVD.
SUITE 100
ORLANDO, FL 32811 US

Current Mailing Address:

3315 MAGGIE BLVD., SUITE 100
SUITE 100
ORLANDO, FL 32811

New Mailing Address:

3315 MAGGIE BLVD.
SUITE 100
ORLANDO, FL 32811 US

FEI Number: 42-1529633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

REECE, MARSHA D
1850 LONG POND DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

REECE, MARSHA D
3315 MAGGIE BLVD.
SUITE 100
ORLANDO, FL., FL 32811 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUSTIN' LOOSE PRODUC, TIONS, INC.
Address: 1850 LONG POND DRIVE
City-St-Zip: LONGWOOD,, FL 32779 US

Title: MGR () Delete
Name: REECE, MARSHA M
Address: 1850 LONG POND DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGR (X) Delete
Name: WENDY'S KCDA PRODUCT, IONS
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MD REECE,
Address: 3315 MAGGIE BLVD. SUITE 100
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR (X) Change () Addition
Name: WENDY'S KCDA PRODUCT, IONS
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

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: MARSHA REECE

MGR

05/01/2008

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