## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102299

Entity Name: DIVINE STUDIOS LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25650 FRITH ST 27126 ALAFAYA LANE

LAND O LAKES, FL 34639 101

WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

25650 FRITH ST 27126 ALAFAYA LANE

LAND O LAKES, FL 34639

WESLEY CHAPEL, FL 33544

FEI Number: 39-2068653 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVLIN, MICHAEL B
25650 FRITH ST

DEVLIN, MICHAEL B
27126 ALAFAYA LANE

LAND O LAKES, FL 34639 US 101 WESLEY CHAPEL, FL 33544 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: MICHAEL B DEVLIN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 DEVLIN, MICHAEL B
 Name:
 DEVLIN, MICHAEL B

 Address:
 25650 FRITH ST
 Address:
 27126 ALAFAYA LANE

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 WESLEY CHAPEL, FL 33544

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: MICHAEL B DEVLIN MGR 04/27/2009