

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000372

Entity Name: GALILEO STUDIOS LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1111 19TH AVE., N.
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1111 19TH AVE., N.
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 31-1688228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFRE, CHRISTOPHER
1111 19TH AVE., N.
ST PETERSBURG, FL 33704 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/MEMBERS:

Title: MGRM () Delete
Name: GIUFFRE, CHRISTOPHER
Address: 1111 19TH AVE., N.
City-St-Zip: ST PETERSBURG, FL 33704

Title: MGRM () Delete
Name: GIUFFRE, THOMAS F
Address: OKUSAWA 2-32-16
City-St-Zip: SETAGAYA-KU, TOKYO JAPAN, 158-083

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER GIUFFRE

MGRM

04/26/2005

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