

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000372

Entity Name: GALILEO STUDIOS LLC

FILED
May 16, 2008
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 ()
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:

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/MANAGERS:

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 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: CHRISTOPHER GIUFFRE

MGRM

05/16/2008

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