

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000195

Entity Name: WACKY WORLD STUDIOS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939

New Principal Place of Business:

Current Mailing Address:

148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939

New Mailing Address:

FEI Number: 59-3687689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMER, FRED
148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939 US

Name and Address of New Registered Agent:

BARRY, VIVIAN
148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939 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: VIVIAN BARRY

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, BRUCE
Address: 19303 PIER POINT COURT
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: BARRY, VIVIAN
Address: 19303 PIER POINT COURT
City-St-Zip: LUTZ, FL 33549

Title: MGR (X) Delete
Name: HEMMER, FRED
Address: 148 E. DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 346772939

Title: MGR (X) Delete
Name: HORNE, CHAD
Address: 148 E. DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 346772939

Title: MGR (X) Delete
Name: NADER, DAVID
Address: 148 E. DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 346772939

ADDITIONS/CHANGES:

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

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

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

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: VIVIAN BARRY

MGR

01/19/2009

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