2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000195

Entity Name: WACKY WORLD STUDIOS, LLC

FILED Apr 27, 2010 Secretary of State

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

148 E. DOUGLAS ROAD OLDSMAR, FL 346772939

Current Mailing Address: New Mailing Address:

148 E. DOUGLAS ROAD OLDSMAR, FL 346772939

FEI Number: 59-3687689 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRY, BRUCE

Address: 19303 PIER POINT COURT

City-St-Zip: LUTZ, FL 33549

Title: MGR

Name: BARRY, VIVIAN

Address: 19303 PIER POINT COURT

City-St-Zip: LUTZ, FL 33549

Title: MGR

 Name:
 TSOTSOS, TERESA

 Address:
 1422 SAIL HARBOR CIRCLE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: TERESA TSOTSOS CFO 04/27/2010