

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000195

Entity Name: WACKY WORLD STUDIOS, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939

New Principal Place of Business:

391 ROBERTS ROAD
OLDSMAR, FL 34677

Current Mailing Address:

148 E. DOUGLAS ROAD
OLDSMAR, FL 346772939

New Mailing Address:

391 ROBERTS ROAD
OLDSMAR, FL 34677

FEI Number: 59-3687689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARRY, VIVIAN
391 ROBERTS ROAD
OLDSMAR, FL 34677 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:

04/07/2011

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 Statutes.

SIGNATURE: TERESA TSOTSOS

CFO

04/07/2011

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