

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003022

FILED
Apr 21, 2005
Secretary of State

Entity Name: SILVER LINING STUDIOS, L.L.C.

Current Principal Place of Business:

3315 MAGGIE BLVD.
SUITE 100
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

3315 MAGGIE BLVD., SUITE 100
SUITE 100
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 42-1529633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REECE, MARSHA D.M.
1850 LONG POND DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

REECE, MARSHA D
1850 LONG POND DRIVE
LONGWOOD, FL 32779 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: MARSHA D. REECE

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BUSTIN' LOOSE PRODUC, TIONS, INC.
Address: 1850 LONG POND DRIVE
City-St-Zip: LONGWOOD,, FL 32779 US

Title: MGR () Delete
Name: NETANE INTERNATIONAL, & ASSOCIATES
Address: 6464 HIDDEN DALE AVE.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: WENDY'S KCDA PRODUCT, IONS
Address: 9158 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

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:

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: MARSHA D. REECE

MGRM

04/21/2005

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