2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030635

Entity Name: STUDIO EXP, LLC

FILED May 03, 2004 Secretary of State

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

7703 KINGSPOINTE PARKWAY 8734 PALM LAKE DRIVE ORLANDO, FL 32819

SUITE 700

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8734 PALM LAKE DRIVE 7703 KINGSPOINTE PARKWAY ORLANDO, FL 32819

SUITE 700

ORLANDO, FL 32819

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUKAMM, MICHAEL E 301 E. PINÉ STREET, SUITE 1400 ORLANDO, FL 32801

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/MEMBERS:

MGRM () Delete

MICELI, JOHN Name: Address: 8734 PALM LAKE DRIVE City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

() 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: JOHN MICELI **MGRM** 05/03/2004