

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022279

Entity Name: TC DIGITAL STUDIOS, L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7324 DELLA DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7324 DELLA DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0080182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CORMIER, THOMAS
7324 DELLA DR
ORLANDO, FL 32819 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: THOMAS CORMIER

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CEOP () Delete
Name: CORMIER, THOMAS I
Address: 7324 DELLA DR
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CORMIER, MARY LYNN
Address: 7324 DELLA DR
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CORMIER, BRETT W
Address: 7324 DELLA DR
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: CORMIER, THOMAS J
Address: 7324 DELLA DR
City-St-Zip: ORLANDO, FL 32819

Title: ST () Change (X) Addition
Name: CORMIER, MARYLYNN H
Address: 7324 DELLA DR
City-St-Zip: ORLANDO, FL 32819

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: BRETT W CORMIER

P

05/01/2005

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