2005 LIMITED LIABILITY COMPANY ANNUAL-REPORT

FILED Jan 27, 2005 08:00 AM HITHING (15) 110 L03000036580 **Secretary of State** 1. Entity Name NORTHSOUTH STUDIOS, LLC Principal Place of Business Mailing Address P.O. BOX 470 P.O. BOX 470 MICANOPY, FL 32667 US MICANOPY, FL 32667 01242005000000000 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739421 Not Applicable \$5.00 anamaaa 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSTLAND, ELYSE J DO NOT WRITE 202 NW 5TH ST. MICANOPY, FL 32667 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and tise if applicable (NOTE: Reciptered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TOLE OSTLAND, ELYSE J WAR U00000200038 01/28/05-80010-007 50.00 202 NW 5TH ST. STREET ADDRESS CITY-ST-ZIP MICANOPY, FL 32667 MGRM HTLE NAME WILLIAMS, MARSHALL E 202 NW 5TH ST STREET ACCRESS CITY-ST-ZIP MICANOPY, FL 32667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP