

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036580

FILED
Jan 16, 2006
Secretary of State

Entity Name: NORTHSOUTH STUDIOS, LLC

Current Principal Place of Business:

P.O. BOX 470
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470
MICANOPY, FL 32667 US

New Mailing Address:

FEI Number: 59-3739421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTLAND, ELYSE J
202 NW 5TH ST.
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: OSTLAND, ELYSE J
Address: 202 NW 5TH ST.
City-St-Zip: MICANOPY, FL 32667 US

Title: MGRM () Delete
Name: WILLIAMS, MARSHALL E
Address: 202 NW 5TH ST
City-St-Zip: MICANOPY, FL 32667 US

ADDITIONS/CHANGES:

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 Chapter 119, 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: ELYSE J OSTLAND

MGRM

01/16/2006

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