2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036580

Entity Name: NORTHSOUTH STUDIOS, LLC

FILED Jan 11, 2010 Secretary of State

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

202 NW 5TH ST

MICANOPY, FL 32667 US

Current Mailing Address: New Mailing Address:

P.O. BOX 470

MICANOPY, FL 32667 US

FEI Number: 59-3739421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSTLAND, ELYSE J 202 NW 5TH ST.

MICANOPY, FL 32667 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OSTLAND, ELYSE J

 Address:
 202 NW 5TH ST.

 City-St-Zip:
 MICANOPY, FL 32667 US

Title: MGRM

Name: HOWELL, MARSHALL E Address: 202 NW 5TH ST

City-St-Zip: MICANOPY, FL 32667 US

I hereby 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 Statues.

SIGNATURE: ELYSE OSTLAND MGRM 01/11/2010