

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036580

FILED
Mar 11, 2011
Secretary of State

Entity Name: NORTHSOUTH STUDIOS, LLC

Current Principal Place of Business:

202 NW 5TH ST
MICANOPY, FL 32667 US

New Principal Place of Business:

230 WILDWOOD ROAD
DELAND, FL 32720 US

Current Mailing Address:

P.O. BOX 470
MICANOPY, FL 32667 US

New Mailing Address:

P.O. BOX 3188
DELAND, FL 32721 US

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:

OSTLAND, ELYSE J
230 WILDWOOD ROAD
DELAND, FL 32720 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: ELYSE J OSTLAND

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTLAND, ELYSE J
Address: 230 WIDWOOD ROAD
City-St-Zip: DELAND, FL 32720 US

Title: MGRM
Name: HOWELL, MARSHALL E
Address: 230 WILDWOOD ROAD
City-St-Zip: DELAND, FL 32720 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 Statutes.

SIGNATURE: MARSHALL HOWELL

MGRM

03/11/2011

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