

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036580

FILED
Feb 22, 2012
Secretary of State

Entity Name: NORTHSOUTH STUDIOS, LLC

Current Principal Place of Business:

230 WILDWOOD ROAD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3188
DELAND, FL 32721 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
230 WILDWOOD ROAD
DELAND, FL 32720 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
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

OWNE

02/22/2012

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