

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022955

Entity Name: R2J2 STUDIOS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

694 RIDGEHILL DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

8376 KINGS HIGHWAY SOUTH
ZIONSVILLE, PA 18092

Current Mailing Address:

694 RIDGEHILL DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

8376 KINGS HIGHWAY SOUTH
ZIONSVILLE, PA 18092

FEI Number: 20-0938562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVENUE, SUITE 101
ORANGE PARK, FL 32073 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: JACKSON, JANET D
Address: 694 RIDGEHILL DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Delete
Name: REIFINGER, RACHEL S
Address: 8240-A KINGS HIGHWAY SOUTH
City-St-Zip: ZIONSVILLE, PA 18092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIFINGER, RACHEL S
Address: 8376 KINGS HIGHWAY SOUTH
City-St-Zip: ZIONSVILLE, PA 18092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET D. JACKSON

RET

03/31/2008

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