

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059202

FILED
Apr 21, 2005
Secretary of State

Entity Name: COOPER & LEA STUDIO LLC

Current Principal Place of Business:

1343 ALBERTA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1343 ALBERTA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-1540559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM&E SERVICES LLC
801 N MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TRAVISS, MICHAEL L
Address: 1939 TATE BLVD
City-St-Zip: HICKORY, NC 28602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. TRAVISS

MGR

04/21/2005

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