2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065165

Entity Name: PRIVATE STUDIO, LLC

FILED Feb 28, 2011 Secretary of State

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

15000 CITRUS COUNTRY DR., STE 322 DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

15000 CITRUS COUNTRY DR., STE 322 DADE CITY, FL 33523

FEI Number: 20-1566201 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:

TOBACK, DAVID S ESQ. 4039 HENDERSON BLVD. TAMPA, FL 33629 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: WEBB, STEVEN

Address: 15000 CITRUS COUNTRY DR., STE 322

City-St-Zip: DADE CITY, FL 33523

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: STEVEN WEBB MGRM 02/28/2011