2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081267

Entity Name: STUDIO MIRAGE LLC

City-St-Zip:

FILED Feb 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 103 US HIGHWAY 41 S INVERNESS, FL 34450 US **Current Mailing Address: New Mailing Address:** 103 US HIGHWAY 41 S INVERNESS, FL 34450 US FEI Number: 42-1677377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSMO, MICHAEL 103 US HIGHWAY 41 S INVERNESS, FL 34450 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COSMO, MICHAEL Name: Name: Address: 103 US HIGHWAY 41 S Address: City-St-Zip: INVERNESS, FL 34450 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: BELLIVEAU, SHERRY A Address: Address: 103 US 41 S

City-St-Zip:

INVERNESS, FL 34450 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL COSMO MGR 02/13/2007