

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092333

FILED
Mar 22, 2007
Secretary of State

Entity Name: STUDIO 55 INTERNATIONAL LLC

Current Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

New Principal Place of Business:

Current Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

New Mailing Address:

FEI Number: 00-0092333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROURKE, KAREN A
6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542 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: OROURKE, KAREN A
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

Title: MGRM () Delete
Name: OROURKE, KATHLEEN E
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

Title: MGRM () Delete
Name: OROURKE, KARALYNN B
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OROURKE, KAREN A
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35542

Title: MGRM (X) Change () Addition
Name: OROURKE, KATHLEEN E
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35542

Title: MGRM (X) Change () Addition
Name: OROURKE, KARALYNN B
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 35542

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: KAREN A. O'ROURKE

MS

03/22/2007

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