

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033121

FILED
Feb 21, 2008
Secretary of State

Entity Name: STUDIO ONE TAMPA BAY, LLC

Current Principal Place of Business:

SUITE 329
250 WESTSHORE PLAZA
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

14149 WESTFAIR EAST DR
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 20-2632606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES F
13945 NW 22ND CT
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: NICHOLS, MARIE M
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: NICHOLS, JAMES F
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

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

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: JAMES F NICHOLS

MGR

02/21/2008

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