

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033121

FILED
May 01, 2009
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:

329 WESTSHORE PLAZA
TAMPA, FL 33609

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EVELETH, BOB
329 WESTSHORE PLAZA
TAMPA, FL 33609 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 (X) Delete
Name: NICHOLS, JAMES F
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUDIO MANAGEMENT INC.
Address: 14149 WESTFAIR EAST DR.
City-St-Zip: HOUSTON, TX 77041

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: BOB EVELETH

MGRM

05/01/2009

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