2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033121

Entity Name: STUDIO ONE TAMPA BAY, LLC

FILED Mar 05, 2010 Secretary of State

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

329 WESTSHORE PLAZA TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

14149 WESTFAIR EAST DR HOUSTON, TX 77041

FEI Number: 20-2632606 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:

EVELETH, BOB
329 WESTSHORE PLAZA
TAMPA, FL 33609 US

EVELETH, BOB
14149 WESTFAIR EAST DR.
HOUSTON, FL 77041 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: 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUDIO MANAGEMENT INC. Address: 14149 WESTFAIR EAST DR. City-St-Zip: HOUSTON, TX 77041

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: ROBERT EVELETH PRES 03/05/2010