

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040316

FILED
Jul 09, 2007
Secretary of State

Entity Name: STUDIO ONE - WELLINGTON GREEN, LLC

Current Principal Place of Business:

10300 WEST FOREST HILL BLVD
SUITE 282
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10690 SHADOW WOOD DRIVE, SUITE 110
HOUSTON, TX 77043

New Mailing Address:

14149 WESTFAIR EAST DRIVE
DALLAS, TX 77041

FEI Number: 81-0670897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NICHOLS, JIM
8178 XANTHUS LOOP
WELLINGTON, FL 33414 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: STUDIO MANAGEMENT, I, NC.
Address: 10690 SHADOW WOOD DR SUITE 110
City-St-Zip: HOUSTON, TX 77043

Title: MGRM () Delete
Name: NICHOLS, JAMES
Address: 8178 XANTHUS LOOP
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: NICHOLS, MARIE M
Address: 8178 XANTHUS LOOP
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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

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: JIM NICHOLS

MGR

07/09/2007

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