

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040316

FILED
Oct 11, 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:

14149 WESTFAIR EAST DRIVE
DALLAS, TX 77041

New Mailing Address:

14149 WESTFAIR EAST DRIVE
HOUSTON, TX 77041

FEI Number: 81-0670897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JIM
8178 XANTHUS LOOP
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NICHOLS, JIM
13945 NW 22ND CT
PEMBROKE PINES, FL 330282826 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: JIM NICHOLS

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Change () Addition
Name: NICHOLS, JAMES
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 US

Title: MGRM (X) Change () Addition
Name: NICHOLS, MARIE M
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 US

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 NICHOLS

MGR

10/11/2007

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