

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040316

FILED  
Feb 21, 2008  
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  
HOUSTON, TX 77041

**New Mailing Address:**

FEI Number: 81-0670897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, JIM  
13945 NW 22ND CT  
PEMBROKE PINES, FL 330282826 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: 14149 WESTFAIR EAST DRIVE  
City-St-Zip: HOUSTON, TX 77041

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

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

**ADDITIONS/CHANGES:**

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

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 NICHOLS

MGRM

02/21/2008

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