

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057600

Entity Name: DOWNING LABBETT STUDIO, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

915 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

112 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

915 NORTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

112 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
2801 PGA BOULEVARD, SUITE 110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LABBETT, DEREK R
112 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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: DEREK LABBETT

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LABBETT, DEREK
Address: 915 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: LABBETT, WENDY E
Address: 915 NORTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABBETT, DEREK
Address: 112 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change () Addition
Name: LABBETT, WENDY E
Address: 112 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK LABBETT

MGRM

04/27/2006

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