

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061130

Entity Name: STUDIO ÉCLAIRAGE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15344 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15344 SHERWOOD FOREST DRIVE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3075259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIO, KELLY L S
1110 3RD STREET SOUTH
ST PETERSBURG, FL 33701 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: ALIO, KELLY L S
Address: PO BOX 2136
City-St-Zip: ST PETERSBURG, FL 337312136 US

Title: MGRM () Delete
Name: ALIO, JOHN P KELLY A
Address: PO BOX 2136
City-St-Zip: ST PETERSBURG, FL 337312136 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALIO, JOHN P
Address: PO BOX 2136
City-St-Zip: ST PETERSBURG, FL 337312136 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: KELLY LS ALIO

MGRM

04/30/2009

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