

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087242

Entity Name: ST. CROIX STUDIOS LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1400 ALABAMA AVE
6
WEST PALM BEACH, 33401

Current Mailing Address:

1400 ALABAMA AVE
6
WEST PALM BEACH, 33401

New Principal Place of Business:

1400 ALABAMA AVE
6
WEST PALM BEACH, FL 33401

New Mailing Address:

1400 ALABAMA AVE
6
WEST PALM BEACH, FL 33401

FEI Number: 20-3530481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CROIX, ROBERT
1400 ALABAMA AVE
6
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. CROIX, ROBERT
1400 ALABAMA AVE
6
WEST PALM BEACH, FL 33401 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: ROBERT ST.CROIX

01/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. CROIX, ROBERT
Address: 1400 ALABAMA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ST. CROIX, BISERKA
Address: 1400 ALABAMA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. CROIX, ROBERT
Address: 1400 ALABAMA AVE #6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: ST. CROIX, BISERKA
Address: 1400 ALABAMA AVE #6
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT ST.CROIX

MGRM

01/26/2006

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