

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093664

Entity Name: RIPTIDE STUDIOS, LLC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

503 SANIBEL COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4926 CARDINAL TRL
PALM HARBOR, FL 34683

Current Mailing Address:

503 SANIBEL COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

4926 CARDINAL TRL
PALM HARBOR, FL 34683

FEI Number: 35-2261725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DANIEL W
503 SANIBEL COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RANKIN, DANIEL W
4926 CARDINAL TRL
PALM HARBOR, FL 34683 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: DANIEL W RANKIN

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANKIN, DANIEL W
Address: 503 SANIBEL COURT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANKIN, DANIEL W
Address: 4926 CARDINAL TRL
City-St-Zip: PALM HARBOR, FL 34683

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: DANIEL W RANKIN

MGRM

04/15/2007

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