

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100307

Entity Name: MCLEOD STUDIOS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

27340 CASHFORD CIR., STE. 101
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27340 CASHFORD CIR., STE. 101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 20-3721249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DAVID
2038 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

MCLEOD, DAVID
27340 CASHFORD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEOD, DAVID
Address: 1343 WATERWOOD DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: MGR
Name: MCLEOD, JEANINE
Address: 1343 WATERWOOD DRIVE
City-St-Zip: LUTZ, FL 33559 US

I hereby 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: DAVID G. MCLEOD

MGR

01/04/2012

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