2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119151

Entity Name: CLARKE FOSTER STUDIOS, L.L.C.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3885 NW 67TH WAY LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3885 NW 67TH WAY LAUDERHILL, FL 33319

FEI Number: 20-4023478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER-WATTS, EILUNED
11749 OXFORD STREET
3885 NW 67TH WAY
SEMINOLE, FL 33772 US
LAUDERHILL, FL 33319 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: 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:FOSTER-WATTS, EILUNEDName:FOSTER-WATTS, EILUNEDAddress:11749 OXFORD STREETAddress:3885 NW 67TH WAYCity-St-Zip:SEMINOLE, FL 33772City-St-Zip:LAUDERHILL, FL 33319

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: E. C. FOSTER-WATTS MS 07/02/2007