2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123167

Entity Name: TWIN PALMS STUDIO, LLC

FILED Apr 30, 2009 Secretary of State

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

626 WEST KINGS STREET 1110 ALFRED DR ORLANDO, FL 32804 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

626 WEST KINGS STREET 1110 ALFRED DR ORLANDO, FL 32804 ORLANDO, FL 32810

FEI Number: 20-4124217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, JOEL A
626 WEST KINGS STREET
ORLANDO, FL 32804 US

COOK, JOEL A
1110 ALFRED DR
ORLANDO, FL 32810 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COOK, JOEL A
 Name:
 COOK, JOEL A

 Address:
 626 WEST KINGS STREET
 Address:
 1110 ALFRED DR

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32810

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: JOEL COOK MGRM 04/30/2009