

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003110

Entity Name: BAY AREA STUDIOS, LLC

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

2002 1ST STREET S.E.
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1807
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

ADAMS, HERMAN G JR
2002 1ST STREET S.E.
ST PETERSBURG, FL 33705 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ADAMS, HERMAN G JR
Address: 2002 1ST STREET S.E.
City-St-Zip: ST PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GREEN, DAVID
Address: 2741 18TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: MGR (X) Change () Addition
Name: CONEY, MELANIE T
Address: 2526 67TH AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGR () Delete
Name: HARDWICK, MONICA
Address: 510 3RD STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM (X) Change () Addition
Name: HARDWICK, MONICA
Address: 510 3RD STREET NORTH APT #4
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGR (X) Delete
Name: WILLIAMS, DARREL
Address: 5210 2ND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: DRAYTON, DEXTER
Address: 4820 11TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: FULLER, LAQUENDA
Address: P.O. BOX 1807
City-St-Zip: ST PETERSBURG, FL 33731

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMAN G. ADAMS JR.

MGM

09/14/2007

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