## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L06000003110

Entity Name: BAY AREA STUDIOS, LLC

FILED Dec 12, 2007 Secretary of State

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

510 3RD ST NORTH, #4 510 3RD ST NORTH. ST PETERSBURG, FL 33701

ST PETERSBURG, FL 33701

**Current Mailing Address: New Mailing Address:** 

510 3RD ST NORTH, #4 ST PETERSBURG, FL 33701

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

YOUNG, TEDERICK ADAMS, HERMAN G JR Name: Name: 2002 1ST STREET S.E. Address: 5301 2ND AVENUE SOUTH Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33707

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

Name: CONEY, MELANIE T Name: Address: 2526 67TH AVE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip:

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

HARDWICK, MONICA Name: HARDWICK, MONICA D Name: 510 3RD STREET NORTH APT #4 510 3RD STREET NORTH APT #4 Address: Address: City-St-Zip: ST PETERSBURG, FL 33701 City-St-Zip: ST PETERSBURG, FL 33701

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: MONICA D. HARDWICK **MGRM** 12/12/2007