

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014945

FILED
Jul 05, 2007
Secretary of State

Entity Name: REVERE ENTERTAINMENT STUDIOS, LLC

Current Principal Place of Business:

1008 DISHMAN LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1008 DISHMAN LOOP
OVIEDO, FL 32765

New Mailing Address:

23 ALAFAYA WOODS BLVD
#183
OVIEDO, FL 32765

FEI Number: 20-4528265 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:

GRIGGS, WALT
1008 DISHMAN LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GRIGGS, WALT
836 ROYALWOOD LANE
OVIEDO, FL 32765 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: _____

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, GREG
Address: 1008 DISHMAN LOOP
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: SOMMER, BRYAN
Address: 6226 CRESCENT MOON COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: THORSPECKEN, TON
Address: 5543 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: GRIGGS, WALT
Address: 836 ROYALWOOD LANE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRIGGS, WALT
Address: 836 ROYALWOOD LANE
City-St-Zip: OVIEDO, FL 32765

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

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: WALT GRIGGS

MGR

07/05/2007

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