

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044993

Entity Name: 128 STUDIOS LLC

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

3101 WHISPER LAKE LANE #B
WINTER PARK, FL 32792 US

New Principal Place of Business:

13144 ROYAL FERN DR.
ORLANDO, FL 32828 US

Current Mailing Address:

3101 WHISPER LAKE LANE #B
WINTER PARK, FL 32792 US

New Mailing Address:

13144 ROYAL FERN DR.
ORLANDO, FL 32828 US

FEI Number: 20-4787287 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:

GILLENINE, JAMES E JR.
3821 AVALON PARK BLVD E
#321
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GILLENINE, JAMES E JR.
13144 ROYAL FERN DR.
ORLANDO, FL 32828 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: JAMES GILLENINE

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILLENINE, JAMES E JR.
Address: 3821 AVALON PARK BLVD. E #321
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILLENINE, JAMES E JR.
Address: 13144 ROYAL FERN DR.
City-St-Zip: ORLANDO, FL 32828 US

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: JAMES GILLENINE

MGR

08/01/2007

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