

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047580

Entity Name: BLUE ISLAND STUDIOS, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 14902
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

4119 CASTELLAN DRIVE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

P.O. BOX 14902
TALLAHASSEE, FL 32308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEPPARD, JENNIFER K
4119 CASTELLAN DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: SHEPPARD, JENNIFER K
Address: 4119 CASTELLAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER K. SHEPPARD

MS.

01/28/2007

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