2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056749

Entity Name: LAST 7 STUDIOS, LLC

FILED Feb 10, 2009 Secretary of State

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

5605 26TH STREET WEST BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

5605 26TH STREET WEST BRADENTON, FL 34207 US

FEI Number: 20-4972750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILCOX, DAVID W 308 13TH ST. W. BRADENTON, FL 34205 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

Electronic Olginature of Neglistered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: WOWAK, CHRISTOPHER T Name: WOWAK, CHRISTOPHER T

 Address:
 3201 AVON LN. W.
 Address:
 1549 1ST AVE W

 City-St-Zip:
 BRADENTON, FL 34205 US
 City-St-Zip:
 BRADENTON, FL 34205 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: CHRISTOPHER T WOWAK CEO 02/10/2009