

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061736

Entity Name: THIRD EYE STUDIO LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

323 SOUTH O STREET, APT. 4
LAKE WORTH, FL 33460

New Principal Place of Business:

323 OCEAN BREEZE, APT. 4
LAKE WORTH, FL 33460

Current Mailing Address:

323 SOUTH O STREET, APT. 4
LAKE WORTH, FL 33460

New Mailing Address:

323 OCEAN BREEZE, APT. 4
LAKE WORTH, FL 33460

FEI Number: 16-1763740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACROIX, HEATHER E
323 SOUTH O STREET
APT. 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

LACROIX, HEATHER E
323 OCEAN BREEZE
APT. 4
LAKE WORTH, FL 33460 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: HEATHER, LACROIX E
Address: 323 SOUTH O STREET, APT. 4
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: HEATHER, LACROIX E
Address: 323 OCEAN BREEZE, APT. 4
City-St-Zip: LAKE WORTH, FL 33460

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: HEATHER E. LACROIX

MS.

04/29/2009

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