2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067047

Entity Name: THIRD EYE STUDIOS, LLC

FILED Apr 25, 2008 Secretary of State

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

8921 W. ATLANTIC BLVD SUITE K CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8940 NW 24TH PLACE
SUNRISE, FL 33322

8921 W. ATLANTIC BLVD
SUITE K
CORAL SPRINGS, FL 33071

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

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

CONRAD SAWYER, EDWARD 1413 N 58 AVE HOLLYWOOD, FL 33021 US

MANAGING MEMBERS/MANAGERS:

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 dignature of Registered Agent

ADDITIONS/CHANGES:

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

 Name:
 WHITE, JOHN P
 Name:
 WHITE, JOHN P

 Address:
 8940 NW 24TH PLACE
 Address:
 9170 NW 24TH PL

 City-St-Zip:
 SUNRISE, FL 33322
 City-St-Zip:
 SUNRISE, FL 33322

Title: ST () Delete Title: () Change () Addition

 Name:
 WHITE, JOHN F
 Name:

 Address:
 8940 NW 24TH PLACE
 Address:

 City-St-Zip:
 SUNRISE, FL 33322
 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: JOHN P WHITE MGRM 04/25/2008