

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078418

FILED
Mar 30, 2009
Secretary of State

Entity Name: T.S. ADAMS STUDIO FLORIDA, LLC

Current Principal Place of Business:

82 SOUTH BARRETT SQUARE
STE 2-H
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

PO BOX 611267
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 51-0595007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, PAUL D
38 CLAYTON LANE, SUITE 18
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GEARY, PAUL D
82 SOUTH BARRETT SQUARE
STE 2-H
ROSEMARY BEACH, FL 32461 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:

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEARY, PAUL D
Address: 38 CLAYTON LANE, SUITE 18
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEARY, PAUL D
Address: P.O. BOX 611267
City-St-Zip: ROSEMARY BEACH, FL 32461

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: PAUL D. GEARY

MGRM

03/30/2009

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