

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078418

FILED
Jan 06, 2010
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:

SHOPS OF GRAYTON NORTH
1394 COUNTY HWY 283, BUILDING 5
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 611267
ROSEMARY BEACH, FL 32461

New Mailing Address:

SHOPS OF GRAYTON NORTH
1394 COUNTY HWY 283, BUILDING 5
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0595007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, KELLI B
SHOPS OF GRAYTON NORTH
1394 COUNTY HWY 283, BUILDING 5
SANTA ROSA BEACH, FL 32459 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: KELLI B ADAMS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, KELLI B
Address: 1394 COUNTY HWY 283, BUILDING 5
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: GEARY, PAUL D
Address: 1394 COUNTY HWY 283, BUILDING 5
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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: KELLI B ADAMS

MGRM

01/06/2010

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