

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080212

FILED
May 01, 2009
Secretary of State

Entity Name: STUDIO ONE BRANDON, LLC

Current Principal Place of Business:

14149 WESTFAIR EAST DR.
HOUSTON, TX 77041 US

New Principal Place of Business:

Current Mailing Address:

14149 WESTFAIR EAST DR.
HOUSTON, TX 77041 US

New Mailing Address:

FEI Number: 20-5373992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVELETH, BOB
459 BRANDON TOWN CENTER
110
BRANDON, FL 33511 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICHOLS, JIM
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 US

Title: MGR (X) Delete
Name: NICHOLS, MARIE
Address: 13945 NW 22ND CT
City-St-Zip: PEMBROKE PINES, FL 330282826 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STUDIO MANAGEMENT INC
Address: 14149 WESTFAIR EAST DRIVE
City-St-Zip: HOUSTON, TX 77041

Title: () Change () Addition
Name:
Address:
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: BOB EVELETH

MGRM

05/01/2009

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