2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085895

Entity Name: RED LETTER STUDIOS, LLC

FILED Apr 14, 2010 Secretary of State

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

3240 BROKEN BOW DR. 20920 AUBURN LEAF TRAIL LAND O' LAKES, FL FL34639 LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

PO BOX 3959 20920 AUBURN LEAF TRAIL VAN DYKE ROAD LAND O' LAKES, FL 34638 LUTZ, FL 33558

FEI Number: 20-8262953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUERORD, CATHY 14621 N. NEBRASKA AVE. TAMPA, FL 33613 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

Name: SUTTON, ADAM

Address: 20920 AUBURN LEAF TRAIL City-St-Zip: LAND O LAKES, FL 34638

Title: MGR

Name: SUTTON, ASHLEY

Address: 20920 AUBURN LEAF TRAIL City-St-Zip: LAND O' LAKES, FL FL34638

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 Statues.

SIGNATURE: ADAM SUTTON MGR 04/14/2010