

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085895

Entity Name: RED LETTER STUDIOS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20920 AUBURN LEAF TRAIL
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20920 AUBURN LEAF TRAIL
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 20-8262953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUERARD, 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: CATHY GUERARD

04/20/2011

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 Statutes.

SIGNATURE: ADAM SUTTON

MR.

04/20/2011

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