2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093553

Address:

City-St-Zip:

530 CYPRESS WAY EAST

NAPLES, FL 34110

Entity Name: STUDIO 2 ARCHITECTURE PLANNING, LLC

FILED Feb 25, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 530 CYPRESS WAY EAST NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 530 CYPRESS WAY EAST NAPLES, FL 34110 FEI Number: 65-1292083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTA, ROCCO J III 530 CYPRESS WAY EAST NAPLES, FL 34110 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COSTA, ROCCO J III Name: Name: Address: 530 CYPRESS WAY EAST Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, LAZARO Name: 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: ROCCO J COSTA III MGR 02/25/2009