

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111400

FILED
Jan 18, 2008
Secretary of State

Entity Name: COLOR OF LOVE STUDIOS L.L.C.

Current Principal Place of Business:

1412 WEST 7TH STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51258
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 59-3654186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, GERZELL H
1412 WEST 7TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

COLOR OF LOVE
1412 WEST 7TH STREET
SANFORD, FL 32771 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: GERZELL H SANDERS

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMISON, ALICEMARIE L
Address: 3081 E VINE DELMAR BLVD
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES:

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: ALICEMARIE L JAMISON

MGR

01/18/2008

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