2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115904

Address:

City-St-Zip:

Entity Name: BLUE WOOD STUDIO, LLC

919 ORANGE AVENUE, SUITE 100

WINTER PARK, FL 32789

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 919 ORANGE AVENUE SUITE 100 WINTER PARK, FL 32789 **Current Mailing Address: New Mailing Address:** 919 ORANGE AVENUE SUITE 100 WINTER PARK, FL 32789 FEI Number: 68-0639858 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: HENLEY, STEPHANIE 919 ORANGE AVENUE SUITE 100 WINTER PARK, FL 32789 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HENLEY, STEPHANIE Name: Name: Address: 919 ORANGE AVENUE SUITE 100 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BEASLEY, TROY 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: STEPHANIE HENLEY MGRM 01/03/2008