

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001242

FILED
Apr 28, 2008
Secretary of State

Entity Name: CHARLES WISSIG STUDIOS, LLC

Current Principal Place of Business:

7716 WINDBREAK ROAD
ORLANDO, FL 32819

New Principal Place of Business:

762 GARDEN OAKS ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

7716 WINDBREAK ROAD
ORLANDO, FL 32819

New Mailing Address:

762 GARDEN OAKS ROAD
WINTER GARDEN, FL 34787

FEI Number: 20-8178268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSIG, CHARLES W
7716 WINDBREAK ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WISSIG, CHARLES W
762 GARDEN OAKS ROAD
WINTER GARDEN, FL 34787 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: CHARLES WISSIG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISSIG, CHARLES W
Address: 7716 WINDBREAK ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISSIG, CHARLES W
Address: 762 GARDEN OAKS ROAD
City-St-Zip: WINTER GARDEN, FL 3787

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: CHARLES WISSIG

MR.

04/28/2008

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