

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001340

FILED
Jan 27, 2009
Secretary of State

Entity Name: 3 SQUARE CREATIVE STUDIOS, LLC

Current Principal Place of Business:

107 HAMPTON ROAD, STE 140
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

107 HAMPTON ROAD, STE 140
CLEARWATER, FL 33759

New Mailing Address:

13504 SOBRADO DRIVE
TAMPA, FL 33624 US

FEI Number: 20-8165462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHER, CHARLES D
107 HAMPTON ROAD, STE 140
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MELCHER, CHARLES D PD
Address: 107 HAMPTON RD STE 140
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: TAYLOR, CHERRY TREASUR
Address: 13504 SOBRADO DRIVE
City-St-Zip: TAMPA, FL 33624 43

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: CHERRY TAYLOR

TREA

01/27/2009

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