

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024592

Entity Name: SOUND STAGE LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2839 DUFFTON CT.
TALLAHASSEE, FL 32303

New Principal Place of Business:

870-7BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

Current Mailing Address:

2839 DUFFTON CT.
TALLAHASSEE, FL 32303

New Mailing Address:

85 ROOSEVELT DR.
MIDWAY, FL 32343

FEI Number: 20-8012571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CHRISTOPHER
2839 DUFFTON CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TUCKLER, DOMINGO J OWNER
85 ROOSEVELT DR,
MIDWAY, FL 32343 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: DOMINGO J TUCKLER

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCKLER, DOMINGO
Address: 1327 HIGH RD UNIT T4
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR () Delete
Name: WATKINS, CHRISTOPHER
Address: 2839 DUFFTON CT.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCKLER, DOMINGO
Address: 85 ROOSEVELT DR.
City-St-Zip: MIDWAY, FL 32343

Title: MGR (X) Change () Addition
Name: LOPEZ, SUHEY
Address: 85 ROOSEVELT DR.
City-St-Zip: MIDWAY, FL 32343

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: DOMINGO J TUCKLER

MGR

04/26/2008

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