2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031163

Entity Name: GEMINI STUDIOS, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3114 EL PRADO BLVD. TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3114 EL PRADO BLVD. P. O. BOX 13256 TAMPA, FL 33629 US TAMPA, FL 33681 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLINGLUFF, ARTHUR F III
 Name:

 Address:
 3114 EL PRADO BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 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: ART SLINGLUFF MGR 04/27/2009