2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L07000045451

Entity Name: TAMPA DIGITAL STUDIOS, LLC

Current Principal Place of Business:

718 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

Current Mailing Address:

718 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

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

Name and Address of Current Registered Agent:

CORNELIUS, GEORGE
718 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CORNELIUS, GEORGE
1600 E. 8TH AVENUE
A117
TAMPA, FL 33605 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: GEORGE CORNELIUS 04/09/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P ( ) Change (X) Addition
Name: GEORGE, CORNELIUS
Address: 1600 E. 8TH AVE. SUITE A117
City-St-Zip: TAMPA, FL 33605

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: GEORGE CORNELIUS P 04/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date