2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

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Entity Name: TAMPA DIGITAL STUDIOS, LLC

Current Principal Place of Business:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1600 E. 8TH AVENUE
A117
TAMPA, FL 33605

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORNELIUS, GEORGE
1600 E. 8TH AVENUE
A117
TAMPA, FL 33605 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: P
Name: GEORGE, CORNELIUS
Address: 1600 E. 8TH AVE. SUITE A117
City-St-Zip: TAMPA, FL 33605

I hereby 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 Statues.

SIGNATURE: GEORGE CORNELIUS P 04/05/2010

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