2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062652

Entity Name: REIGN 7 STUDIOS, LLC

FILED Apr 14, 2009 Secretary of State

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

5135 CYPRESS PALMS LANE 3336 CHAPEL CREEK CIRCLE TAMPA, FL 33647 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

PO BOX 46385 TAMPA, FL 33646

FEI Number: 26-0409500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GEERS, ANTHONY L
5135 CYPRESS PALMS LANE
TAMPA, FL 33647 US
GEERS, LESLEY K
3336 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33544 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: LESLEY GEERS 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 GEERS, ANTHONY OWNER
 Name:
 GEERS, ANTHONY L

 Address:
 5135 CYPRESS PALMS LANE
 Address:
 3336 CHAPEL CREEK CIRCLE

Address: 5135 CYPRESS PALMS LANE Address: 3336 CHAPEL CREEK CIRCLI City-St-Zip: TAMPA, FL 33647 City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANTHONY LEWIS GEERS MBR 04/14/2009