2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070097

Entity Name: RUBBER BAND STUDIOS, LLC

FILED Apr 28, 2008 Secretary of State

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

6996 PIAZZA GRANDE AVE. 8841 DANFORTH DR

SUITE 310 WINDERMERE, FL 34786 US

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6996 PIAZZA GRANDE AVE. 8841 DANFORTH DR

SUITE 310 WINDERMERE, FL 34786 US ORLANDO, FL 32835 US

FEI Number: 26-0694765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAGRANGE, TYLER 8841 DANFORTH DRIVE WINDERMERE, FL 34786 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAGRANGE, TYLER
 Name:

 Address:
 8841 DANFORTH DRIVE
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:

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

Name: LINDSEY, JEFF J Name: LINDSEY, JEFF J Address: 14 S SUMMERLIN AVE Address: 170 ALLEN ST.

City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: NEW YORK, NY 10002 US

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

 Name:
 Name:
 MALMBERG, NICLAS B

 Address:
 Address:
 14228 ANASTASIA LN.

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32828 US

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: TYLER LAGRANGE MGR 04/28/2008