

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101585

Entity Name: REEL 9 STUDIOS, LLC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

474 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2494 FLATWOOD COURT
APOPKA, FL 32712 US

Current Mailing Address:

474 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

2494 FLATWOOD COURT
APOPKA, FL 32712 US

FEI Number: 33-1186028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, CALEB L
474 MAJESTIC WAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MIXON, CALEB L
2494 FLATWOOD COURT
APOPKA, FL 32712 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: CALEB L. MIXON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIXON, CALEB L
Address: 2494 FLATWOOD COURT
City-St-Zip: APOPKA, FL 32712

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 Statutes.

SIGNATURE: CALEB L. MIXON

MGRM

02/26/2010

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