

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102299

Entity Name: DIVINE STUDIOS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

25650 FRITH ST
LAND O LAKES, FL 34639

New Principal Place of Business:

27126 ALAFAYA LANE
101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

25650 FRITH ST
LAND O LAKES, FL 34639

New Mailing Address:

27126 ALAFAYA LANE
101
WESLEY CHAPEL, FL 33544

FEI Number: 39-2068653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, MICHAEL B
25650 FRITH ST
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

DEVLIN, MICHAEL B
27126 ALAFAYA LANE
101
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: MICHAEL B DEVLIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVLIN, MICHAEL B
Address: 25650 FRITH ST
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVLIN, MICHAEL B
Address: 27126 ALAFAYA LANE
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: MICHAEL B DEVLIN

MGR

04/27/2009

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