

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123062

Entity Name: FLATNINE STUDIOS, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1621 E. AMELIA STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1621 E. AMELIA STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-1557412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, DANIEL O
1621 E. AMELIA STREET
ORLANDO, FL 32803 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: MGRM () Delete
Name: WILKERSON, DANIEL O
Address: 1621 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KAMPHAUS, LANCE
Address: 116 N. HYER AVE
City-St-Zip: ORLANDO, FL 32801

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: DANIEL O. WILKERSON

MGRM

03/21/2008

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