

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123062

Entity Name: FLATNINE STUDIOS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1621 E. AMELIA STREET
ORLANDO, FL 32803

New Principal Place of Business:

2211 STANELY STREET
ORLANDO, FL 32803

Current Mailing Address:

1621 E. AMELIA STREET
ORLANDO, FL 32803

New Mailing Address:

2211 STANLEY STREET
ORLANDO, FL 32803

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:

WILKERSON, DANIEL O
2211 STANELY STREET
ORLANDO, FL 32803 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:

04/01/2009

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

ADDITIONS/CHANGES:

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

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

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

04/01/2009

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