2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001733

Entity Name: STUDIO143 PRODUCTIONS LLC

FILED Sep 09, 2009 Secretary of State

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

4691 TAMWORTH DR

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4691 TAMWORTH DR 5918 PHOEBENEST DR LITHIA, FL 33547 PALM HARBOR, FL 34685 US

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

M ODETTE GODIN PA

CAIN, CARY M 5918 PHOEBENEST DR 7801 MITCHELL BLVD TRINIY, FL 34655 LITHIA, FL 33547

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: CARY M CAIN 09/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CAIN, CARY M CAIN, CARY M Name: Name: Address: 4691 TAMWORTH DR Address: 5918 PHOEBENEST DR City-St-Zip: PALM HARBOR, FL 34685 US City-St-Zip: LITHIA, FL 33547 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: CARY M CAIN **MGRM** 09/09/2009