

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000007530

FILED
Apr 16, 2010
Secretary of State

Entity Name: THESPIANS, LLC

Current Principal Place of Business:

3634 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3634 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 26-1964280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE1200
JACKSONVILLE, FL 32202 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: G. RAY DRIVER, JR., P

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGOVERN, CAROLYN P MS
Address: 3634 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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: CAROLYN MCGOVERN

MGR

04/16/2010

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