2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007530

Entity Name: THESPIANS, LLC

FILED May 01, 2012 Secretary of State

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

3634 RIVERSIDE AVENUE 3634 RIVERSIDE AVENUE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 UN

Current Mailing Address: New Mailing Address:

3634 RIVERSIDE AVENUE JACKSONVILLE, FL 32205

FEI Number: 26-1964280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: CAROLYN MCGOVERN MGR 05/01/2012