

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016192

Entity Name: FRONTLINE STUDIOS LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE, SUITE 216
ORMOND BEACH, FL 32176

New Principal Place of Business:

1 JOHN ANDERSON DRIVE
SUITE 216
ORMOND BEACH, FL 32176

Current Mailing Address:

1 JOHN ANDERSON DRIVE, SUITE 216
ORMOND BEACH, FL 32176

New Mailing Address:

1 JOHN ANDERSON DRIVE
SUITE 216
ORMOND BEACH, FL 32176

FEI Number: 80-0226597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MICHEL, MARCIN
Address: 1 JOHN ANDERSON DRIVE, SUITE 216
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MICHEL, MARCIN
Address: 1 JOHN ANDERSON DR. SUITE 216
City-St-Zip: ORMOND BEACH, FL 32176

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: MARCIN MICHEL

CEO

02/10/2009

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