

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018379

Entity Name: CAPOMAESTRO STUDIOS, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

THE BOARDWALK AT 1100 6TH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

THE BOARDWALK AT 1100 6TH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Mailing Address:

FEI Number: 80-0178530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEHAN, DANIEL A
THE BOARDWALK AT 1100 6TH AVE. SOUTH
SUITE 226
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LINEHAN, VICTORIA M
THE BOARDWALK AT 1100 6TH AVE. SOUTH
SUITE 226
NAPLES, FL 34102 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: VICTORIA M. LINEHAN

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINEHAN, DANIEL A
Address: THE BOARDWALK AT 1100 6TH AVENUE S. STE226
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINEHAN, VICTORIA M
Address: THE BOARDWALK AT 1100 6TH AVENUE S. STE226
City-St-Zip: NAPLES, FL 34102

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: VICTORIA M. LINEHAN

MGR

02/06/2009

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