2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030312

Entity Name: 30-A STUDIOS, LLC

FILED Mar 09, 2009 Secretary of State

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

 4291 HORSESHOE LANE
 755 GRAND BLVD

 HOLT, FL 32564
 SUITE B 105-160

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 1545 755 GRAND BLVD CRESTVIEW, FL 32536 SUITE B 105-160 DESTIN, FL 32550

FEI Number: 26-2248341 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:

GREEN, STACEY

4291 HORSESHOE LANE

HOLT, FL 32564 US

GREEN, STACEY

755 GRAND BLVD

SUITE B 105-160

DESTIN, FL 32550 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: 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GREEN, STACEY Name: GREEN, STACEY
Address: 4291 HORSESHOE LANE Address: 755 GRAND BLVD, SUITE B 105-160

City-St-Zip: HOLT, FL 32564 City-St-Zip: DESTIN, FL 32550

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: STACEY GREEN MGRM 03/09/2009