

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032090

Entity Name: STUDIOS 76 LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

11606 WELLMAN DRIVE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

11508 HARLAN EDDY CT
RIVERVIEW, FL 33579 US

Current Mailing Address:

11606 WELLMAN DRIVE
RIVERVIEW, FL 33578 US

New Mailing Address:

11508 HARLAN EDDY CT
RIVERVIEW, FL 33579 US

FEI Number: 26-2341356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGUEDOC, JACQUES
11606 WELLMAN DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

LANGUEDOC, JACQUES
11508 HARLAN EDDY CT
RIVERVIEW, FL 33579 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: JACQUES LANGUEDOC

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANGUEDOC, JACQUES
Address: 11606 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANGUEDOC, JACQUES
Address: 11508 HARLAN EDDY CT
City-St-Zip: RIVERVIEW, FL 33579 US

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: JACQUES LANGUEDOC

MGR

03/20/2009

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