2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041659

Entity Name: BLUE WAGON STUDIOS, LLC

FILED Mar 01, 2010 Secretary of State

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

6267 SANDCREST CIRCLE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 560571 6267 SANDCREST CIRCLE ORLANDO, FL 328560571 ORLANDO, FL 32819

FEI Number: 26-2520174 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:

DEAN, RYAN P 6267 SANDCREST CIRCLE ORLANDO, FL 32819 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: MGRM
Name: DEAN, RYAN P
Address: PO BOX 560571

City-St-Zip: ORLANDO, FL 328560571

Title: MGRM

Name: JOHNSON, JUSTIN Address: PO BOX 560571

City-St-Zip: ORLANDO, FL 328560571

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: RYAN P DEAN MGRM 03/01/2010