2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

DOCUMENT# L08000051810

Entity Name: CANDLEBERRY STUDIOS, LLC.

Current Principal Place of Business:

1028 CANDLEBERRY ROAD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1028 CANDLEBERRY ROAD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOLLISON, SAMUEL E
1028 CANDLEBERRY ROAD
ORLANDO, FL 32825 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: MGR ( ) Delete
Name: MOLLISON, SAMUEL E
Address: 1028 CANDLEBERRY ROAD
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM ( ) Delete
Name: DEESE, LISA J
Address: 1028 CANDLEBERRY ROAD
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: MOLLISON, LISA J
Address: 1028 CANDLEBERRY ROAD
City-St-Zip: ORLANDO, FL 32825 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: SAMUEL MOLLISON MA. 04/07/2009

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