2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072608

Address:

City-St-Zip:

Entity Name: LAKEWOOD RANCH STUDIOS, L.L.C.

7282 55TH AVE EAST, SUITE 134

BRADENTON, FL 34203

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7282 55TH AVE EAST, SUITE 134 BRADENTON, FL 34203 **Current Mailing Address: New Mailing Address:** 7282 55TH AVE EAST, SUITE 134 BRADENTON, FL 34203 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RALEY, L. STANCIL CPA 6150 STATE ROAD 70 EAST BRADENTON, FL 34203 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COX, ALBERT Name: Name: Address: 7282 55TH AVE EAST, SUITE 134 Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: COX, JANICE Name:

Address:

City-St-Zip:

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: JANICE COX MGRM 01/10/2009