2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2010
Secretary of State

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

Current Principal Place of Business:

7282 55TH AVE EAST, SUITE 134
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

7282 55TH AVE EAST, SUITE 134
BRADENTON, FL 34203

New Mailing Address:

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

Name and Address of Current Registered Agent:

RALEY, L. STANCIL CPA
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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: MGRM
Name: COX, ALBERT
Address: 7282 55TH AVE EAST, SUITE 134
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: COX, JANICE
Address: 7282 55TH AVE EAST, SUITE 134
City-St-Zip: BRADENTON, FL 34203

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: JANICE COX MGRM 01/17/2010

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