

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076649

Entity Name: WINDWALKER STUDIOS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

787 W. MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121455
CLERMONT, FL 34712

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:

REED & ARCHER, LLC
779 W. MONTROSE STREET
CLERMONT, FL 34711 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 () Delete
Name: REED, SHELLY K
Address: PO BOX 120280
City-St-Zip: CLERMONT, FL 34712

Title: MGR () Delete
Name: ARCHER, DANIEL D
Address: PO BOX 120280
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: SHELLY K. REED

MGRM

04/23/2009

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