2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076649

Entity Name: WINDWALKER STUDIOS, LLC

FILED May 03, 2010 Secretary of State

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

787 W. MONTROSE STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

PO BOX 121455 CLERMONT, FL 34712

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED & ARCHER, LLC 779 W. MONTROSE STREET CLERMONT, FL 34711 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:
 REED, SHELLY K

 Address:
 PO BOX 120280

 City-St-Zip:
 CLERMONT, FL 34712

Title: MGR

 Name:
 ARCHER, DANIEL D

 Address:
 PO BOX 120280

 City-St-Zip:
 CLERMONT, FL 34712

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: SHELLY K. REED MGRM 05/03/2010