

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: FULL SAIL INSTITUTE FOR RESEARCH AND ENTERTAINMENT, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD., SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD., SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 26-3899484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR.
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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
Name: HADDOCK, JR, EDWARD E CEO
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: HEAVENER, JAMES W CEO
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: PHELPS, JONATHAN D CEO
Address: 3300 UNIVERSITY BLVD SUITE 218
City-St-Zip: WINTER PARK, FL 32792

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 Statutes.

SIGNATURE: EDWARD E HADDOCK, JR

CEO

04/22/2010

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