

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089229

FILED
Aug 26, 2011
Secretary of State

Entity Name: STUDIO 5542 LLC

Current Principal Place of Business:

5542 HAINES ROAD NORTH
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4673 ALISA CIRCLE NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

5542 HAINES ROAD NORTH
SAINT PETERSBURG, FL 33714 US

FEI Number: 26-3388081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SEAN W
4673 ALISA CIRCLE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

SCOTT, SEAN W
5447 HAINES ROAD NORTH
SAINT PETERSBURG, FL 33714 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:

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, DANA L
Address: 5447 HAINES ROAD NORTH, SUITE 447
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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: DANA L SCOTT

MGR

08/26/2011

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