

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090984

Entity Name: ELEMENT 5 STUDIO, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

383 CALLE ESCADA
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

31 MAIN STREET
ROSEMARY BEACH, FL 32461

Current Mailing Address:

PO BOX 611310
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 26-3434183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 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: WRIGHT, MARSHALL J
Address: PO BOX 611310
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: GREENE, FRANK G
Address: PO BOX 611310
City-St-Zip: ROSEMARY BEACH, FL 32461

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: FRANK G GREENE

MGRM

04/01/2009

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