2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091776

Entity Name: BRIAN JOSEPH STUDIOS LLC

FILED Jan 05, 2010 Secretary of State

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

19646 VILLA ROSA LOOP 21301 S. TAMIAMI TRL FORT MYERS, FL 33967 US STE 320, #133

ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

21301 S. TAMIAMI TRL STE 320, #133 ESTERO, FL 33928 US

FEI Number: 26-3443414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YERKES, BRIAN J
19646 VILLA ROSA LOOP
21301 S. TAMIAMI TRL
FORT MYERS, FL 33967 US
5TE 320, #133
ESTERO, FL 33928 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YERKES, BRIAN J

 Address:
 21301 S. TAMIAMI TRL

 City-St-Zip:
 STE 320, #133, FL 33928 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 Statues.

SIGNATURE: BRIAN YERKES MR 01/05/2010