

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107469

Entity Name: STUDIO IMAGE, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1565 STARGAZER TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1565 STARGAZER TERRACE
SANFORD, FL 32771

New Mailing Address:

1721 SENECA BLVD
WINTER SPRINGS, FL 32708

FEI Number: 26-3928319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, HEATHER
1565 STARGAZER TERRACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CRANE, KRISTINE A
1721 SENECA BLVD
WINTER SPRINGS, FL 32708 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: KRISTINE A CRANE

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRINKMAN, HEATHER
Address: 1565 STARGAZER TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: CRANE, KRISTINE
Address: 1721 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

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: KRISTINE A CRANE

MGRM

04/18/2009

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