

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002663

Entity Name: BLU DIAMOND STUDIOS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4111 LAND O LAKES BLVD.
SUITE 210
LAND O LAKES, FL 34653 US

Current Mailing Address:

4111 LAND O LAKES BLVD.
SUITE 210
LAND O LAKES, FL 34653 US

New Principal Place of Business:

2000 SWEETBROOM CIRCLE
APT. 202
LUTZ, FL 33559 US

New Mailing Address:

4111 LAND O LAKES BLVD
STUIE 210
LAND O LAKES, FL 34639

FEI Number: 26-4101487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MAUREEN F
8049 HUTCHINSON DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BOROMEI,, LORRAINE CPA
18212 KEYSTONE GROVE BLVD.
ODESSA, FL 33556 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: LORRAINE BOROMEI

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAYLOR, MAUREEN F
Address: 2000 SWEETBROOM CIRCLE APT. 202
City-St-Zip: LUTZ, FL 33559 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: MAUREEN TAYLOR

P

04/26/2010

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