2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021225

Entity Name: PALM TREE STUDIOS, LLC

FILED May 17, 2010 Secretary of State

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

2245 PLANTATION CENTER DR 1524-4 CR 220

SUITE #27 FLEMING ISLAND, FL 32003 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

5000 US HWY 17 SUITE 18 #186 FLEMING ISLAND, FL 32003

FEI Number: 80-0372641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JANOWICZ, LAURA L JANOWICZ, STEVE L 2245 PLANTATION CENTER DR JANOWICZ, STEVE L 1524-4 CR 220

FLEMING ISLAND, FL 32003 US FLEMING ISLAND, FL 32003 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: STEVE JANOWICZ 05/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JANOWICZ, LAURA L Address: 1524-4 CR 220

City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM

Name: JANOWICZ, STEVE J Address: 1524-4 CR 220

City-St-Zip: FLEMING ISLAND, FL 32003

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: LAURA JANOWICZ MNGR 05/17/2010