2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026080

Entity Name: BARKING FROG STUDIOS, LLC

US

FILED May 01, 2012 Secretary of State

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

3043 SKAGGS STREET GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

3043 SKAGGS STREET GULF BREEZE, FL 32563 US

FEI Number: 26-4469941 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:

BOYLES, TODD J 3043 SKAGGS STREET GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYLES, TODD J
Address: 3043 SKAGGS STREET
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM

 Name:
 BOYLES, ALICIA T

 Address:
 3043 SKAGGS STREET

 City-St-Zip:
 GULF BREEZE, FL 32563 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: TODD J. BOYLES MGRM 05/01/2012