2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042947

Entity Name: RESURRECTION STUDIOS, LLC

FILED May 27, 2010 Secretary of State

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

151 WYMORE RD 111 N MAGNOLIA AVE

STE 2100 1500

ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

151 WYMORE RD 111 N MAGNOLIA AVE STE 2100 1500

STE 2100 1500 ALTAMONTE SPRINGS, FL 32714 ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KAUFMAN, JEFFREY S JR
151 WYMORE RD
STE 2100

KAUFMAN, JEFFREY S JR
111 N MAGNOLIA AVE
1500

ALTAMONTE SPRINGS, FL 32714 US ORLANDO, FL 32801 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: 05/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAUFMAN, JEFFREY S

 Address:
 111 N MAGNOLIA AVE #1500

 City-St-Zip:
 ORLANDO, FL 32801

Title: MGRM

Name: KAUFMAN, JULIE
Address: 111 N MAGNOLIA AVE
City-St-Zip: ORLANDO, FL 32801

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: JEFFREY KAUFMAN MRGM 05/27/2010