

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053282

Entity Name: WITSOFT STUDIOS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1020 19TH AVE N UNIT 1
ST. PETERSBURG, FL 33704

New Principal Place of Business:

2643 GULF TO BAY BLVD.
1560-426
CLEARWATER, FL 33759

Current Mailing Address:

2643 GULF TO BAY BLVD.
SUITE 1560-426
CLEARWATER, FL 33759 US

New Mailing Address:

2643 GULF TO BAY BLVD.
1560-426
CLEARWATER, FL 33759

FEI Number: 27-0434364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FELICITY A
1020 19TH AVE N UNIT 1
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MARTIN, FELICITY A
2643 GULF TO BAY BLVD.
1560-426
CLEARWATER, FL 33759 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: FELICITY A. MARTIN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, FELICITY A
Address: 2643 GULF TO BAY BLVD., STE 1560-426
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: WITTE, JOHNATHAN E
Address: 2643 GULF TO BAY BLVD., STE 1560-426
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: WITTE, ANDREW D
Address: 2643 GULF TO BAY BLVD., STE 1560-426
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: WITTE, PHILIP J
Address: 2643 GULF TO BAY BLVD., STE 1560-426
City-St-Zip: CLEARWATER, FL 33759

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: FELICITY A. MARTIN

MGRM

02/16/2010

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