

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068984

FILED
Feb 16, 2010
Secretary of State

Entity Name: MATCHPOINT STUDIOS, LLC

Current Principal Place of Business:

701 W. AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

701 W. AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0595024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBREN, DON B
101 EAST KENNEDY BOULEVARD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: DON B. WEINBREN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DABBS, RENEE H
Address: 701 W. AZEELE STREET
City-St-Zip: TAMPA, FL 33606

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: RENEE H. DABBS

MGR

02/16/2010

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