2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079492

Entity Name: SOUTHERN ARTS STUDIOS, LLC

FILED Feb 17, 2011 Secretary of State

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

3437 MAR LISA COVE ROAD 23765 HWY 27

LAKE WALES, FL 33898 LAKE WALES, FL 33859

Current Mailing Address: New Mailing Address:

3437 MAR LISA COVE ROAD 23765 HWY 27

LAKE WALES, FL 33898 LAKE WALES, FL 33859

FEI Number: 27-0760715 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:

NASH, MARTHA A 3437 MAR LISA COVE ROAD LAKE WALES, FL 33898 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: NASH, MARTHA A

Address: 3437 MAR LISA COVE ROAD City-St-Zip: LAKE WALES, FL 33898

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: MARTHA A. NASH MS. 02/17/2011