

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079492

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: SOUTHERN ARTS STUDIOS, LLC

Current Principal Place of Business:

3437 MAR LISA COVE ROAD
LAKE WALES, FL 33898

New Principal Place of Business:

23765 HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

3437 MAR LISA COVE ROAD
LAKE WALES, FL 33898

New Mailing Address:

23765 HWY 27
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: MARTHA A. NASH

MS.

02/17/2011

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