2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056996

Entity Name: NIGHTINGALE STUDIOS, LLC

FILED Apr 09, 2012 Secretary of State

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

19 ORCHARD LANE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

19 ORCHARD LANE ORMOND BEACH, FL 32176

FEI Number: 59-1742559 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:

PALMETTO CHARTER SERVICES, INC.

150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 US

ROBERSON, SANDRA P
19 ORCHARD LANE
ORMOND BEACH, FL 32176 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: SANDRA P. ROBERSON 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERSON, SANG
Address: 19 ORCHARD LANE
City-St-Zip: ORMOND BEACH, FL 32176

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: SANDRA P ROBERSON MGMR 04/09/2012