

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100716

Entity Name: NIGHT OWL STUDIOS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1910 E PALM AVE
10109
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1910 E PALM AVE
10109
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 27-3559774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MICHAEL A
1910 E PALM AVE
10109
TAMPA, FL 33605 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: LONG, MICHAEL A
Address: 1910 E PALM AVE #10109
City-St-Zip: TAMPA, FL 33605 FL

Title: MGRM
Name: LONG, JOSHUA M
Address: 1531 W LEMON ST. #5103
City-St-Zip: TAMPA, FL 33606 FL

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: MICHAEL LONG

MGRM

05/01/2011

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