2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030844

Entity Name: STUDIO 660 LLC

FILED Jan 11, 2012 Secretary of State

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

660 HOOKS STREET 660 HOOKS STREET 46 HOOKS STREET 46

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

660 HOOKS STREET 660 HOOKS STREET #6

CLERMONT, FL 34711

FEI Number: 45-3810207 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:

ALLEN, THOMAS P
660 HOOKS STREET
CLERMONT, FL 34711 US

ALLEN, THOMAS P
660 HOOKS STREET
6
CLERMONT, FL 34711 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: 01/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, THOMAS P Address: 660 HOOKS STREET City-St-Zip: CLERMONT, FL 34711

Title: MGRM

Name: ALLEN, CAROL S
Address: 660 HOOKS STREET
City-St-Zip: CLERMONT, FL 34711

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: THOMAS PALLEN MGRM 01/11/2012