

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076995

FILED
Apr 03, 2012
Secretary of State

Entity Name: FROZEN STAR STUDIOS LLC

Current Principal Place of Business:

1516 EMERALD HILL WAY
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1516 EMERALD HILL WAY
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 45-2678891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, HERBERT E III
1516 EMERALD HILL WAY
VALRICO, FL 33594 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: WATKINS, HERBERT E III
Address: 1516 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM
Name: DENNEY, DOUGLAS M
Address: 311 BATH STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: HERBERT WATKINS III

MGRM

04/03/2012

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