

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095879

Entity Name: BEAU ALLEN STUDIOS,LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4049 E WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

4049 E WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLIS, WILLIAM A III
4049 E WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 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: TILLIS, WILLIAM A III
Address: 4049 E WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434 US

Title: MGRM
Name: TILLIS, LINDA C
Address: 4049 E WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434 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: WILLIAM A. TILLIS, III

MGRM

01/06/2012

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