

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001145

FILED
Apr 14, 2009
Secretary of State

Entity Name: MESSAGE CONNECTION STUDIOS, LLC

Current Principal Place of Business:

2056 N.E. COACHMAN ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2056 N.E. COACHMAN ROAD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-8322707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ABBOTT, HUGH M SR.
Address: 2056 N.E. COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: VELLUCCI, LAURIE
Address: 2056 N.E. COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ABBOTT, DONNAMARIE
Address: 2176 PORTOFINO PLACE UNIT 266
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUGH M ABBOTT, SR

MGMR

04/14/2009

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