2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001842

Entity Name: THE ANIMATION CLOSET, LLC

FILED Apr 06, 2010 Secretary of State

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

734 WHISPER SOUND STREET MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

734 WHISPER SOUND STREET MINNEOLA, FL 34715

FEI Number: 58-2635098 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:

BALL, SCOTT 734 WHISPER SOUND STREET MINNEOLA, FL 34715 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BALL, SCOTT

Address: 734 WHISPER SOUND STREET City-St-Zip: MINNEOLA, FL 34715

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: SCOTT BALL MGR 04/06/2010