


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000041418

1. Entity Name
COUNTRY MUSIC LEGENDS LLC



Principal Place of Business Mailing Address

649 SW WHITMORE DRIVE **649 SW WHITMORE DRIVE**
PORT ST. LUCIE, FL 34984 US **PORT ST. LUCIE, FL 34984 US**



04182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For
20-0424079 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BUTERA, JOSEPH G JR.
649 SW WHITMORE DRIVE
PORT ST. LUCIE, FL 34984

DO NOT WRITE IN THIS SPACE

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$50.00
Due by May 1, 2006

L00000524474
05/03/06-80109-022 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUTERA, JOSEPH G JR 649 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMMONS, RONALD 649 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STINSON, LOUIS 2199 PONCE DE LEON BLVD CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JOSEPH G BUTERA JR 4/18/06 772-879-942