

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042770

FILED
Jan 15, 2009
Secretary of State

Entity Name: ST. JOSEPH SOUND INVESTMENTS, LLC

Current Principal Place of Business:

1029 BAILLIES BLUFF RD.
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

1029 BAILLIES BLUFF RD.
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 20-2763725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MERLE D
1008 HASTINGS COURT
LUTZ, FL 33548 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: CARROLL, MERLE D
Address: 1008 HASTINGS COURT
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: CLINE, MARK W
Address: 14623 LAKE MAGDALENE CIRCLE
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: HUNEYCUTT, JOHNNIE A
Address: 2510 CHATEAU DRIVE
City-St-Zip: LUTZ, FL 33559

Title: MGRM () Delete
Name: DRAPP, JOHN E
Address: 1727 RYAN DR.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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

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

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

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: MERLE D. CARROLL

MGRM

01/15/2009

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