

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077368

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHSORE MUSIC FESTIVAL, LLC

Current Principal Place of Business:

908 LYTLE STREET SW
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 671
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 27-3135668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVENUE
STE 176
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PULKOWSKI, JAMES J CPA
150 E. BLOOMINGDALE AVENUE
STE 146
BRANDON, FL 33511 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: JAMES J. PULKOWSKI, CPA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SELF, MICHAEL
Address: 10664 US HIGHWAY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: MGR
Name: BUSH, JASON
Address: P.O. BOX 671
City-St-Zip: RUSKIN, FL 33575

Title: MGR
Name: PULKOWSKI, JAMES J CPA
Address: 150 E. BLOOMINGDALE AVE., SUITE 146
City-St-Zip: BRANDON, FL 33511

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: JAMES J. PULKOWSKI

MGR

04/27/2011

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