2005 LIMITED LIABILITY COMPANY

GITY-ST-ZIP

I hereby certify that the information s indicated on this report is true and a limited liability company or the recei

Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L03000041418** 1. Entity Name COUNTRY MUSIC LEGENDS LLC Mailing Address Principal Place of Business ___ 649 SW WHITMORE DRIVE 649 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984 US PORT ST. LUCIE, FL 34984_ US 03312005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0424079 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTERA, JOSEPH G JR. DO NOT WRITE 649 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984 IN THIS SPACE 8. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BUTERA, JOSEPH G JR NAME STREET ADDRESS 649 SW WHITMORE DRIVE CITY-ST-ZIP PORT ST. LUCIE, FL 34984 000000586535 MGR TITLE 04/04/05-80019-008 50.00 SIMMONS, RONALD NAME STREET ADDRESS 649 SW WHITMORE DRIVE PORT ST. LUCIE, FL 34984 CITY-ST-ZIP MGR TITLE NAME STINSON, L'OUIS STREET ADDRESS 2199 PONCE DE LEON BLVD DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

A PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

oplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information trutate 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 ror trustee empowered to execute this report as required by Chapter 608, Florida Statutes.