2007 LIMITED LIABILITY COMPANY

DOCUMENT # L03000041418

1. Entity Name
COUNTRY MUSIC LEGENDS LLC



Principal Place of Business

Mailing Address

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

US

FILED
May 01, 2007 08:00 AM
Secretary of State



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04302007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0424079

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

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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	

000000751084 05/18/07-80089-001 50.00

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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 logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TURE AN EXPED OR PRINTED NAME OF BIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

4/30/07 772.879-057

Daytime Phone #