2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004434

Entity Name: J.S. KARAOKE, LLC

City-St-Zip:

SEMINOLE, FL 33777

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6365 53RD ST NORTH STE B PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 6365 53RD ST NORTH STE B PINELLAS PARK, FL 33781 FEI Number: 36-4209771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRAUSER, JEAN M 7778 BENTGRASS COURT LARGO, FL 33777 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STRAUSER, JOHN E Name: Name: Address: 7778 BENT GRASS CT. Address: City-St-Zip: SEMINOLE, FL 33777 City-St-Zip: Title: () Delete Title: () Change () Addition STRAUSER, JEAN M Name: Name: Address: 7778 BENT GRASS CT 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: JEAN STRAUSER VP 01/22/2009