

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030792

FILED
Mar 05, 2008
Secretary of State

Entity Name: PIANOS DIRECT, LLC

Current Principal Place of Business:

285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 11-3701643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEY, ROBERT L
285 W CENTRAL PKWY
SUITE 1720
ALTAMONTE SPRINGS, FL 32714 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: MGR () Delete
Name: KENNEY, BOB
Address: 112 CEDAR POINT LN
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: KENNEY, ELIZABETH
Address: 112 CEDAR POINT LN
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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: BOB KENNEY

MGR

03/05/2008

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