

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040545

Entity Name: WORLDSONG, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1011 PERSIMMON ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1011 PERSIMMON ST.
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 81-0636532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, JULIE J
1011 PERSIMMON ST.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DARR, MICHAEL L PRES
1011 PERSIMMON ST.
CELEBRATION, FL 34747 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: MICHAEL L. DARR

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARR, MICHAEL L
Address: 1011 PERSIMMON ST.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARR, MICHAEL L PRES
Address: 1011 PERSIMMON ST.
City-St-Zip: CELEBRATION, FL 34747 US

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: MICHAEL DARR

PRES

04/30/2009

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