

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041418

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: COUNTRY MUSIC LEGENDS LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-0424079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Title: MGR ( ) Delete  
Name: BUTERA, JOSEPH G JR  
Address: 649 SW WHITMORE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR ( ) Delete  
Name: SIMMONS, RONALD  
Address: 649 SW WHITMORE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR ( ) Delete  
Name: STINSON, LOUIS  
Address: 2199 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: JOSEPH G. BUTERA, JR.

MGR

04/30/2004

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