

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041418

FILED
Feb 26, 2008
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/MANAGERS:

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 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: JOSEPH G BUTERA JR

MGR

02/26/2008

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