2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048319

Entity Name: SOUTHERN AMERICANA MUSIC LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

191 ADAMS DRIVE 103 WESTVIEW

CRESTVIEW, FL 32536 VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

C/O JIM LANCASTER 103 WESTVIEW

191 ADAMS DRIVE VALPARAISO, FL 32580 CRESTVIEW, FL 32536

FEI Number: 20-2917186 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCASTER, JIM LANCASTER, JIM 191 ADAMS DRIVE 101 WESTVIEW

CRESTVIEW, FL 32536 VALPARAISO, FL 32580 US 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: JIM LANCASTER 05/01/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: () Delete MGR (X) Change () Addition

LANCASTER, JIM LANCASTER, JIM Name: Name: 191 ADAMS DRIVE Address: 101 WESTVIEW Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580

() Delete Title: MGRM Title: MGRM (X) Change () Addition

LANCASTER, JILL Name: LANCASTER, JILL Name: Address: 191 ADAMS DRIVE Address: 101 WESTVIEW City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580

Title: MGRM () Delete Title: MGRM (X) Change () Addition LANCASTER, CLAYTON LANCASTER, CLAYTON Name: Name:

Address: 191 ADAMS DRIVE Address: 1201 BAYSHORE DRIVE City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LANCASTER, WILLIAM Name: LANCASTER, WILLIAM 191 ADAMS DRIVE Address: Address: 258 GLENVIEW City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580

Title: MGRM () Delete Title: MGRM (X) Change () Addition

LANCASTER, PATRICK LANCASTER, PATRICK Name: Name: 191 ADAMS DRIVE 101 WESTVIEW Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: VALPARAISO, FL 32580

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: JILL LANCASTER **MGRM** 05/01/2009