

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059936

Entity Name: SONGS FOREVER, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6326 N.W. 23 ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6326 N.W. 23 ROAD
BOCA RATON, FL 33434

New Mailing Address:

2016 SUNSET HILLS TERRACE
NASHVILLE, TN 37215

FEI Number: 62-2279173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ.
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FL 33065 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: HYAMS, GARY
Address: 6326 N.W. 23 ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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: GARY HYAMS

MGR

02/27/2009

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