

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106164

Entity Name: NEW SONG, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

6025 ALLEN STREET
MT. DORA, FL 32757

New Principal Place of Business:

P.O. BOX 702
TANGERINE, FL 32777

Current Mailing Address:

6025 ALLEN STREET
MT. DORA, FL 32757

New Mailing Address:

P.O. BOX 702
TANGERINE, FL 32777

FEI Number: 20-4053297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYARS, DAVID
6025 ALLEN STREET
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: RANDOLPH J. RUSH, VICE PRESIDENT

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BYARS, DAVID K
Address: P.O. BOX 702
City-St-Zip: TANGERINE, FL 32777

Title: MGR () Change (X) Addition
Name: GENTRY, SCOTT M
Address: 809 APPLETON AVENUE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information supplied with this filing does not qualify for the 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: K. DAVID BYARS

MGR

04/20/2006

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