

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002256

Entity Name: MANA RECORDING STUDIOS, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

4705 95TH STREET NORTH
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

4705 95TH STREET NORTH
ST. PETERSBURG, FL 33708 US

New Mailing Address:

FEI Number: 20-4057638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DOR, GENO
9860 87TH STREET NORTH
SEMINOLE, FL 33777 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: MGRM () Delete
Name: O'DOR, GENO
Address: 9860 87TH STREET NORTH
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGRM () Delete
Name: RUTAN, ERIK
Address: 741 PRUITT DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM () Delete
Name: EMMERSON, CHARLES
Address: 8484 GREEN VALLEY ROAD SE
City-St-Zip: CALEDONIA, MI 49316 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: GENO O'DOR

MGMR

03/10/2009

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