

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022936

FILED
Apr 14, 2009
Secretary of State

Entity Name: ROCK THE SOUL ENTERTAINMENT, LLC

Current Principal Place of Business:

2643 GULF TO BAY BLVD.
1560-451
CLEARWATER, FL 33759 US

New Principal Place of Business:

14375 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

Current Mailing Address:

2643 GULF TO BAY BLVD.
1560-451
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-4420930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: GARCIA, DAVID A
Address: 2035 SEAREY SHORE DR
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, DAVID A
Address: 2035 SEARAY SHORE DR.
City-St-Zip: CLEARWATER, FL 33763 US

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: DAVID GARCIA

MGR

04/14/2009

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