2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085971

Current Principal Place of Business:

Entity Name: SIMPLE SONG PRODUCTIONS, LLC

FILED Mar 13, 2007 Secretary of State

732 NW 29TH STREET WILTON MANORS, FL 33311 **Current Mailing Address: New Mailing Address:** 732 NW 29TH STREET WILTON MANORS, FL 33311 FEI Number: 20-5803917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REYNOLDS-SIGURDSON, WENDY 732 NW 29TH STREET WILTON MANORS, FL 33311 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete
 Title:

 Name:
 REYNOLDS-SIGURDSON, WENDY
 Name:

 Address:
 732 NW 29TH STREET
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:

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

 Name:
 SIGURDSON, STEVEN
 Name:

 Address:
 732 NW 29TH STREET
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:

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: WENDY REYNOLDS SIGURDSON MGR 03/13/2007