

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085971

FILED
Apr 27, 2009
Secretary of State

Entity Name: SIMPLE SONG PRODUCTIONS, LLC

Current Principal Place of Business:

732 NW 29TH STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

732 NW 29TH STREET
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 20-5803917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, WENDY
732 NW 29TH STREET
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

REYNOLDS, WENDY J
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, in the State of Florida.

SIGNATURE: WENDY J. REYNOLDS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYNOLDS, WENDY
Address: 732 NW 29TH STREET
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYNOLDS, WENDY J
Address: 732 NW 29TH STREET
City-St-Zip: WILTON MANORS, FL 33311

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: WENDY J. REYNOLDS

MGR

04/27/2009

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