

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000031756

FILED
Mar 24, 2009
Secretary of State**Entity Name:** THE SEYRANYAN FAMILY SHOW, LLC**Current Principal Place of Business:**2930 PLANTATION RD.
WINTER HAVEN, FL 33884 US**New Principal Place of Business:****Current Mailing Address:**2930 PLANTATION RD.
WINTER HAVEN, FL 33884 US**New Mailing Address:****FEI Number:** 94-3449889**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SEYRANYAN, GAGIK N
Address: 2930 PLANTATION ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US**Title:** MGRM () Delete
Name: SEYRANYAN, TATEVIK G
Address: 2930 PLANTATION ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US**Title:** MGRM () Delete
Name: AKOPYAN, ANAIDA M
Address: 2930 PLANTATION ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US**Title:** () Delete
Name:
Address:
City-St-Zip:**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:**Title:** MGRM () Change (X) Addition
Name: SEYRANYAN, ANAIT G
Address: 2930 PLANTATION ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: GAGIK SEYRANYAN

MGRM

03/24/2009

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