2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033904

Entity Name: SOUTHERN AMERICANA TUNES LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 WESTVIEW AVE

VALPARAISO, FL 32580 US

Current Mailing Address: New Mailing Address:

103 WESTVIEW AVE

VALPARAISO, FL 32580 US

FEI Number: 20-8746801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

LANCASTER, JILL 191 ADAMS DR CRESTVIEW, FL 32536 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: JILL LANCASTER 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SOUTHERN AMERICANA M, USIC LLCName:Address:191 ADAMS DRIVEAddress:City-St-Zip:CRESTVIEW, FL 32536 USCity-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: SOUTHERN AMERICANA MUSIC LLC MGMR 04/19/2008