

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054466

FILED
Oct 01, 2009
Secretary of State**Entity Name:** WORLD MUSIC GROUP INTERNATIONAL, LLC**Current Principal Place of Business:**306 E BULLARD PARKWAY
B
TEMPLE TERRACE, FL 33617 US**New Principal Place of Business:**2346 CREEL LANE
101
WESLEY CHAPEL, FL 33544 US**Current Mailing Address:**PO BOX 47142
TAMPA, FL 33646 US**New Mailing Address:**2346 CREEL LANE
101
WESLEY CHAPEL, FL 33544 US**FEI Number:** 27-0544490**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, M.
1404 ASTOR COMMONS PL.
203
BRANDON, FL 33511 US**Name and Address of New Registered Agent:**LEVATTE, R.
2346 CREEL LANE
101
WESLEY CHAPEL, FL 33544 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: R. LEVATTE

10/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: LEVATTE, RONELL L
Address: PO BOX 47142
City-St-Zip: TAMPA, FL 33646 USTitle: MGRM (X) Delete
Name: MARTIN, ALEXANDER S
Address: 17837 TROPICAL COVE DRIVE
City-St-Zip: TAMPA, FL 33647 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: LEVATTE, RONELL L
Address: 2346 CREEL LANE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 USTitle: () Change () Addition
Name:
Address:
City-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: R. LEVATTE

MGMR

10/01/2009

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