

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060927

Entity Name: DUE SOUTH MUSIC, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

18011 S. TAMiami TRAIL
SUITE 16, PMB 152
FORT MYERS, FL 33908 US

Current Mailing Address:

PO BOX 08418
FORT MYERS, FL 33908 US

New Principal Place of Business:

18011 S. TAMiami TRAIL
SUITE 16, PMB 68F
FORT MYERS, FL 33908 US

New Mailing Address:

18011 S. TAMiami TRAIL
SUITE 16, PMB 68F
FORT MYERS, FL 33908 US

FEI Number: 74-3214585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, MARK A
18011 S. TAMiami TRAIL
SUITE 16, PMB 152
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

DAVIS, MARK A
18011 S. TAMiami TRAIL
SUITE 16, PMB 68F
FORT MYERS, FL 33908 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: MARK DAVIS

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P. () Delete
Name: DAVIS, MARK A V.P.
Address: 18011 S. TAMiami TRAIL, SUITE 16, PMB 152
City-St-Zip: FORT MYERS, FL 33908 FL

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DAVIS, MARK A VP
Address: 18011 S. TAMiami TRAIL, SUITE 16, PMB68F
City-St-Zip: FORT MYERS, FL 33908 FL

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: MARK DAVIS

VP

05/04/2009

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