

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079147

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: FLEX MUSIC ENTERTAINMENT LLC

## Current Principal Place of Business:

4131 FOREST ISLAND DRIVE  
ORLANDO, FL 32826

## New Principal Place of Business:

3667 CARUSO PL.  
OVIEDO, FL 32765

## Current Mailing Address:

4131 FOREST ISLAND DRIVE  
ORLANDO, FL 32826

## New Mailing Address:

3667 CARUSO PL.  
OVIEDO, FL 32765

FEI Number: 26-0817250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOVEA, MICHAEL J  
4131 FOREST ISLAND DRIVE  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

GOVEA, MICHAEL J  
3667 CARUSO PL.  
OVIEDO, FL 32765 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: MICHAEL J. GOVEA

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOVEA, MICHAEL J  
Address: 4131 FOREST ISLAND DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: MGRM ( ) Delete  
Name: TUCKER, KENNETH M  
Address: 4131 FOREST ISLAND DRIVE  
City-St-Zip: ORLANDO, FL 32826

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOVEA, MICHAEL J  
Address: 3667 CARUSO PL.  
City-St-Zip: OVIEDO, FL 32765

Title: ( ) 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: MICHAEL J. GOVEA

MR.

03/26/2009

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