

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083333

FILED
Jan 30, 2009
Secretary of State

Entity Name: GOTTA ROCK KARAOKE LLC

Current Principal Place of Business:

4904 REGINA CT
W PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4904 REGINA CT
W PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 33-1180400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDA, ROSEMARY F
4904 REGINA CT
W PALM BEACH, FL 33415 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: MGR () Delete
Name: LAVENDA, ROSEMARY F
Address: 4904 REGINA CT
City-St-Zip: W PALM BEACH, FL 33415

Title: MGR () Delete
Name: CARR, LILLY J
Address: 66 AKRON RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CARR, LILLY J
Address: 56 AKRON RD
City-St-Zip: LAKE WORTH, FL 33467

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: ROSEMARY LAVENDA

PRES

01/30/2009

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