2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# L08000005015

Entity Name: SOUL4SAIL PRODUCTIONS - ONSITE & SND FACTORY, LLC

Current Principal Place of Business:

10960 BEACH BLVD. LOT #430
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10960 BEACH BLVD. LOT #430
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-3525526 **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:

COLFER, BRENDAN
10960 BEACH BLVD. LOT #430
JACKSONVILLE, FL 32246 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: MGRM ( ) Delete
Name: COLFER, BRENDAN T
Address: 10960 BEACH BLVD. LOT #430
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR ( ) Delete
Name: HASSE, KARL
Address: 10625 JOLYNN RD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR ( ) Delete
Name: GUARINO, LINDA
Address: 1122 MAYPORT LANDING CIR.
City-St-Zip: JACKSONVILLE, FL 32233

Title: MGR ( ) Delete
Name: BAKER, GREG
Address: 5510 COUNTRY DR. #13
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: SMITH, RYAN S
Address: 20 FELSHIRE LN.
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change ( ) Addition
Name: GUARINO, LINDA
Address: 1723 BRANCH VINE DR. W
City-St-Zip: JACKSONVILLE, FL 32246

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: BRENDAN COLFER MGRM 05/02/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date