

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021849

FILED
Feb 03, 2009
Secretary of State

Entity Name: GENERATION KANE RECORDS LLC

Current Principal Place of Business:

13273 LAZZARO CT
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

13273 LAZZARO CT
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-2583662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, TERRY W
13273 LAZZARO CT
ESTERO, FL 33928 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: DALEY, TERRY
Address: 13273 LAZZARO CT
City-St-Zip: ESTERO, F 33928

Title: MGRM () Delete
Name: PURAJ, ARBEN
Address: 28100 PINE HAVEN WAY
City-St-Zip: BONITA SPRINGS, FL 33928

Title: MGRM () Delete
Name: SIMPSON, CHARLES
Address: 20301 GRANDE OAKS BLVD SUITE 118-65
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: MATHERS, NATHAN
Address: 19766 WESTCHESTER DR
City-St-Zip: CLINTON, MI 48038

ADDITIONS/CHANGES:

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

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

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

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: WALLY V CORDELL

CPA

02/03/2009

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