

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049762

FILED
Apr 02, 2009
Secretary of State

Entity Name: CLEAR NIGHT RECORDINGS, LLC

Current Principal Place of Business:

14655 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

7060 HAWKS NEST TERRACE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

14655 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

7060 HAWKS NEST TERRACE
WEST PALM BEACH, FL 33407 US

FEI Number: 26-2633312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPALDING, JOHAN A
14655 96TH LANE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPALDING, JOHAN A
7060 HAWKS NEST TERRACE
WEST PALM BEACH, FL 33407 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: JOHAN A SPALDING

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPALDING, JOHAN A
Address: 14655 96TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPALDING, JOHAN A
Address: 7060 HAWKS NEST TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: JOHAN A SPALDING

MGR

04/02/2009

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