

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096014

Entity Name: ONE SONG, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5650 NW 74TH PLACE APT 306
COCONUT CREEK, FL 33073

New Principal Place of Business:

611 MCKINLEY AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

5650 NW 74TH PLACE APT 306
COCONUT CREEK, FL 33073

New Mailing Address:

611 MCKINLEY AVE
LEHIGH ACRES, FL 33972

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KARL A
5650 NW 74TH PLACE APT 306
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WRIGHT, KARL A
611 MCKINLEY AVE
LEHIGH ACRES, FL 33972 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: KARL A. WRIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WRIGHT, KARL A
Address: 5650 NW 74TH PLACE APT 306
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, KARL A
Address: 611 MCKINLEY AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: KARL A. WRIGHT

MGR

04/30/2009

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