

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100807

FILED
Apr 27, 2010
Secretary of State

Entity Name: FAMILY AFFAIRS KARAOKE, LLC

Current Principal Place of Business:

3121 W MEDINAH CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

700 IVORY LANE
WEST PALM BEACH, FL 33415

Current Mailing Address:

3121 W MEDINAH CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

745 CONNELL ROAD
CARTHAGE, NC 28327

FEI Number: 26-4190927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EADS, APRIL M
3121 W MEDINAH CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

EADS, APRIL M
700 IVORY LANE
WEST PALM BEACH, FL 33404 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: APRIL M EADS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EADS, PRESLEY A
Address: 745 CONNELL ROAD
City-St-Zip: CARTHAGE, NC 28327

Title: MGR
Name: EADS, MARSHALL R
Address: 700 IVORY LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR
Name: EADS, APRIL M
Address: 745 CONNELL ROAD
City-St-Zip: CARTHAGE, NC 28327

I hereby 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: PRESLEY A EADS

MGR

04/27/2010

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