

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007493

Entity Name: GROOVEHAVEN MUSIC LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5501 28TH ST N #7
ST PETERSBURG, FL 33714 19

New Principal Place of Business:

Current Mailing Address:

5501 28TH ST N #7
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 26-4147761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLI'S ACCOUNTING SERVICES INC.
3172 54TH ST N
ST PETERSBURG, FL 33710 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
Name: PALMER, STEPHEN A
Address: 474 39TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM
Name: MORRISON, WILLIAM G
Address: 2451 32ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: STEPHEN ANTHONY PALMER

MGRM

05/01/2011

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