2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075331

Entity Name: CELESTIAL SONGS, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10517 FRONT BEACH RD UNIT #4-1406 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 9005 PANAMA CITY BEACH, FL 32417

FEI Number: 27-0688512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, CARYN A 10517 FRONT BEACH RD UNIT #4-1406 PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAMBERS, CARYN A

Address: 10517 FRONT BEACH RD, UNIT #4-1406 City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statues.

SIGNATURE: CARYN A. CHAMBERS MGRM 01/05/2011