2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090480

Entity Name: BETHEL SHOALS MUSIC COMPANY L.L.C.

FILED Apr 15, 2010 Secretary of State

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

135 11TH COURT

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

135 11TH COURT

VERO BEACH, FL 32962 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NILSSON, ROBERT 608 DAVIS STREET

SEBASTAIN, FL 32958 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: MGR

Name: NILSSON, ROBERT
Address: 608 DAVIS STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM

Name: HERRMANN, INGMAR H Address: 135 11TH COURT

City-St-Zip: VERO BEACH, FL 32962 US

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: ROBERT NILSSON MGR 04/15/2010