

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090480

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

135 11TH COURT
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

135 11TH COURT
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILSSON, ROBERT
608 DAVIS STREET
SEBASTIAN, FL 32958 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: 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 Statutes.

SIGNATURE: ROBERT NILSSON

MGR

04/14/2011

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