

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066771

FILED
Mar 31, 2011
Secretary of State

Entity Name: ADAGIO ENTERTAINMENT, SOUND, AND PRODUCTIONS, LLC

Current Principal Place of Business:

5205 LANSDOWNE WAY
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5205 LANSDOWNE WAY
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 27-2902777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, WILLIAM
5205 LANSDOWNE WAY
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JAMES, LINDA
5205 LANSDOWNE WAY
PALMETTO, FL 34221 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: LINDA JAMES

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MC GEE, WILLIAM
Address: 5205 LANSDOWNE WAY
City-St-Zip: PALMETTO, FL 34221 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: WILLIAM MC GEE

MGRM

03/31/2011

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