2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066771

FILED Apr 28, 2012 Secretary of State

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

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

5205 LANSDOWNE WAY PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

5205 LANSDOWNE WAY PALMETTO, FL 34221 US

FEI Number: 27-2902777 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGEE, 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 Statues.

SIGNATURE: LINDA JAMES RA 04/28/2012