

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003494

FILED
Apr 20, 2012
Secretary of State

Entity Name: GROOVE ON ENTERTAINMENT L.L.C.

Current Principal Place of Business:

8550 MONTRAVAIL CIR
538
TAMPA, FL 33637

New Principal Place of Business:

7523 PITCH PINE CIR
C
TAMPA, FL 33617

Current Mailing Address:

8550 MONTRAVAIL CIR
538
TAMPA, FL 33637

New Mailing Address:

P.O. BOX 76011
TAMPA, FL 33675

FEI Number: 27-4494647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIGHTMAN, JAMES L III
8550 MONTRAVAIL CIR
538
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BRIGHTMAN, JAMES L III
7523 PITCH PINE CIR
C
TAMPA, FL 33617 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: JAMES L BRIGHTMAN III

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BRIGHTMAN, JAMES L III
Address: 7523 PITCH PINE CIR C
City-St-Zip: TAMPA, FL 33617

Title: COO
Name: HILL, ABRAHAM J
Address: 7523 PITCH PINE CIR C
City-St-Zip: TAMPA, FL 33617

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: JAMES L BRIGHTMAN III

CEO

04/20/2012

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