

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039231

FILED
Mar 20, 2012
Secretary of State

Entity Name: MIGHTY MUSIC GROUP, LLC

Current Principal Place of Business:

405 SOUTH LAKEWOOD RUN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

233 STRAWBERRY LANE
ST. JOHNS, FL 32259 US

Current Mailing Address:

405 SOUTH LAKEWOOD RUN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

233 STRAWBERRY LANE
ST. JOHNS, FL 32259 US

FEI Number: 61-1645268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITI, RYAN R
405 SOUTH LAKEWOOD RUN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VITI, RYAN R
233 STRAWBERRY LANE
ST. JOHNS, FL 32259 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: RYAN R VITI

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VITI, RYAN R
Address: 233 STRAWBERRY LANE
City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM
Name: MYERS, CHRISTOPHER R
Address: 233 STRAWBERRY LANE
City-St-Zip: ST. JOHNS, FL 32259 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: RYAN R VITI

MGRM

03/20/2012

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