

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045657

FILED
Apr 29, 2012
Secretary of State

Entity Name: TOP COUNTRY MUSIC VIDEOS LLC

Current Principal Place of Business:

5862 WRENWATER DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

15228 MERLINGLEN PLACE
LITHIA, FL 33547 US

Current Mailing Address:

PO BOX 1156
LITHIA, FL 33547 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:

BOTH, LAWRENCE
5862 WRENWATER DRIVE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

BOTH, LAWRENCE
15228 MERLINGLEN PLACE
LITHIA, FL 33547 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: LAWRENCE BOTH

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOTH, LAWRENCE
Address: PO BOX 1156
City-St-Zip: LITHIA, FL 33547 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: LAWRENCE BOTH

MGRM

04/29/2012

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