

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095804

Entity Name: LIVEWIRE GUITARS, LLC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

780 MULLET DRIVE
SUITE 128
PORT CANAVERAL, FL 32920

Current Mailing Address:

780 MULLET DRIVE
SUITE 128
PORT CANAVERAL, FL 32920

New Principal Place of Business:

780 MULLET ROAD
SUITE 128
PORT CANAVERAL, FL 32920

New Mailing Address:

780 MULLET ROAD
SUITE 128
PORT CANAVERAL, FL 32920

FEI Number: 45-3417607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATIE A
301 S. BREVARD AVE. APT. D
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

DAVIS, KATIE A
780 MULLET ROAD SUITE 128
CAPE CANAVERAL, FL 32920 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: KATIE DAVIS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARBALLO, MICHAEL E
Address: 780 MULLET ROAD SUITE 128
City-St-Zip: CAPE CANAVERAL, FL 32920 UN

Title: MGR
Name: DAVIS, KATIE A
Address: 780 MULLET ROAD SUITE 128
City-St-Zip: CAPE CANAVERAL, FL 32920 UN

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: KATIE DAVIS

MGR

04/10/2012

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