

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110441

FILED
Apr 24, 2012
Secretary of State

Entity Name: HAPPY TUNE'Z, LLC.

Current Principal Place of Business:

870-45 SAXON BLVD
ORANGE CITY, FL 32763

New Principal Place of Business:

870 SAXON BLVD
SUITE 45
ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 5862
DELTONA, FL 32728

New Mailing Address:

870 SAXON BLVD
SUITE 45
ORANGE CITY, FL 32763

FEI Number: 45-3358170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALLAN
870-45 SAXON BLVD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MOORE, ALLAN
870 SAXON BLVD
SUITE 45
ORANGE CITY, FL 32763 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, ALLAN
Address: 435 KINGWAY DR
City-St-Zip: DELTONA, FL 32725

Title: MGRM
Name: PERRY, DAWN
Address: 435 KINGWAY DR
City-St-Zip: DELTONA, FL 32725

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: ALLAN MOORE

MGRM

04/24/2012

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