

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002065

FILED
Jul 15, 2008
Secretary of State**Entity Name:** PLANET KARAOKE PROPERTIES, L.C.**Current Principal Place of Business:**12810 TAMIAMI TRAIL N.
NAPLES, FL 34110**New Principal Place of Business:**999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108**Current Mailing Address:**12810 TAMIAMI TRAIL N.
NAPLES, FL 34110**New Mailing Address:**999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108**FEI Number:** 59-3590414**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GATES, TODD E
12810 TAMIAMI TRAIL N
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**JOSEPH, MICHAEL A
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 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: MICHAEL A JOSEPH

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: GATES, TODD
Address: 12810 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34110Title: MGRM () Delete
Name: DALIA, JAMES M
Address: 27221 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135Title: MGRM () Delete
Name: CRAWFORD, RICHARD S
Address: 999 VANDERBILT BEACH ROAD SUITE 610
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: WATCHOWSKI, DALE
Address: ONE TOWNE SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD S CRAWFORD

MGRM

07/15/2008

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