

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002065

FILED
Apr 08, 2009
Secretary of State

Entity Name: PLANET KARAOKE PROPERTIES, L.C.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3590414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MICHAEL A
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATCHOWSKI, DALE
Address: ONE TOWNE SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGRM () Delete
Name: DALIA, JAMES M
Address: 27221 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: CRAWFORD, RICHARD S
Address: 999 VANDERBILT BEACH ROAD SUITE 610
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATCHOWSKI, DALE
Address: ONE TOWNE SQUARE, SUITE 1600
City-St-Zip: SOUTHFIELD, MI 48076

Title: MGR (X) Change () Addition
Name: DALIA, JAMES M
Address: 27221 ELAINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: CRAWFORD, RICHARD S
Address: 999 VANDERBILT BEACH ROAD SUITE 610
City-St-Zip: NAPLES, FL 34108

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

MGR

04/08/2009

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