

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003740

Entity Name: SONG, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

1030 DELTA BLVD., DEPT. 852
ATLANTA, GA 30354

New Principal Place of Business:

Current Mailing Address:

1030 DELTA BLVD., DEPT. 852
ATLANTA, GA 30354

New Mailing Address:

FEI Number: 22-3785831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MATSEN, PAUL
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: MGR () Delete
Name: WHITEHURST, JAMES
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: MGR () Delete
Name: PITTMAN, DAVID
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

Title: MGR (X) Delete
Name: SELVAGGIO, JOHN N
Address: 1030 DELTA BLVD., DEPT. 852
City-St-Zip: ATLANTA, GA 30354

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 for the exemption stated in Section 119.07(3)(i), 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: TODD G HELVIE

VP

03/28/2005

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