

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097701

FILED
Sep 05, 2006
Secretary of State

Entity Name: ETHOLOGY RECORDS, LLC

Current Principal Place of Business:

51 NORTHWEST 1ST AVENUE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

1220 HEDGELAWN WAY
RALEIGH, NC 27615

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SANCHEZ, DIEGO P
Address: 51 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33433

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

Title: MGR () Delete
Name: LEWIS, JENNETTE
Address: 51 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33433

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

Title: S () Delete
Name: GUITERREZ, MICHAEL
Address: 51 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33433

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

Title: T () Delete
Name: BAGLIO, NICHOLAS
Address: 51 NORTHWEST 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33433

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 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: NICHOLAS BAGLIO

T

09/05/2006

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