

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022936

FILED
Jan 15, 2007
Secretary of State

Entity Name: ROCK THE SOUL ENTERTAINMENT, LLC

Current Principal Place of Business:

P.O. BOX 4654
CLEARWATER, FL 33758 US

New Principal Place of Business:

2643 GULF TO BAY BLVD.
1560-451
CLEARWATER, FL 33759 US

Current Mailing Address:

P.O. BOX 4654
CLEARWATER, FL 33758 US

New Mailing Address:

2643 GULF TO BAY BLVD.
1560-451
CLEARWATER, FL 33759 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: GARCIA, DAVID A
Address: 18495 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, DAVID A
Address: P.O. BOX 4654
City-St-Zip: CLEARWATER, FL 33759 US

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: DAVID A. GARCIA MGRM 01/15/2007

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