2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000004314

1, Entity Name

ALLEN & ALLEN MUSIC GROUP, L.L.C.



Principal Place of Business

10832 NAPLES COURT SOUTH JACKSONVILLE, FL 32218

Mailing Address

10832 NAPLES COURT SOUTH JACKSONVILLE, FL 32218

FILED May 03, 2004 08:00 AM Secretary of State



04292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, BRUCE V 10832 NAPLES COURT SOUTH JACKSONVILLE, FL 32218

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8. The above named entity submits this statement for the purpose of cha	anging its registered office or registered agent, or both, in the St	ate of Florida, I am familiar with and accept
the obligations of registered agent		ate of Cortoa Carrier tarting Wills, and accept
SIGNATURE		
	(NOTE: Registered Agent signature required when reinstating)	DATE
Signature, typed or printed name of registered agent and title if applicable	(170 E TOGISTORO) GO TOGISTORO ENGLISHING	

Filing Fee is \$50.00 Due by May 1, 2004

	
9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR JOHNSON, GARRETT M COO 2003 SOUTH VICTORIA AVENUE LOS ANGELES, CA 90016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALLEN, BRUCE V CO-CEO 9117 LEM TURNER ROAD JACKSONVILLE, FL 32208
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WIGGINS, ALLEN CO-CEO 3099 ORANGE CENTER BLVD. ORLANDO, FL 32805
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY - ST- ZIP	
TULE NAME	

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11. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath, that I am a managing member or manager of the limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE

STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/39/04 (904) 924-0000