

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004314

FILED
Mar 29, 2005
Secretary of State

Entity Name: ALLEN & ALLEN MUSIC GROUP, L.L.C.

Current Principal Place of Business:

10832 NAPLES COURT SOUTH
JACKSONVILLE, FL 32218

New Principal Place of Business:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

Current Mailing Address:

10832 NAPLES COURT SOUTH
JACKSONVILLE, FL 32218

New Mailing Address:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

FEI Number: 59-3695933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WIGGINS, ALLEN
3018 MONTE CARLO TRAIL
ORLANDO, FL 32805 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: ALLEN WIGGINS

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, GARRETT M COO
Address: 2003 SOUTH VICTORIA AVENUE
City-St-Zip: LOS ANGELES, CA 90016 US

Title: MGR () Delete
Name: ALLEN, BRUCE V CO-CEO
Address: 9117 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGR () Delete
Name: WIGGINS, ALLEN CO-CEO
Address: 3099 ORANGE CENTER BLVD.
City-St-Zip: ORLANDO, FL 32805 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WIGGINS, ALLEN CO-CEO
Address: 3121 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR () Change (X) Addition
Name: ROYSTER, STEVE
Address: 3121 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

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: ALLEN WIGGINS

MGR

03/29/2005

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