

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004314

FILED
Mar 22, 2010
Secretary of State

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

Current Principal Place of Business:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3018 MONTE CARLO TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3695933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ALLEN
3018 MONTE CARLO TRAIL
ORLANDO, FL 32805 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: MGR
Name: WIGGINS, ALLEN CEO
Address: 3121 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805 US

Title: MGR
Name: ROYSTER, STEVE
Address: 3121 MONTE CARLO TRAIL
City-St-Zip: ORLANDO, FL 32805

I hereby 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

03/22/2010

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