

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000231

FILED
Apr 14, 2004
Secretary of State

Entity Name: MP3MOTIVATORS.COM LLC

Current Principal Place of Business:

166-B MARINE ST.
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

693 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 2087
ST AUGUSTINE, FL 32085 US

New Mailing Address:

693 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 80-0024274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, R V
166-B MARINE ST.
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

JOHNSON, R V
693 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, VIC
Address: 166-B MARINE ST.
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGRM () Delete
Name: JOHNSON, JOEL
Address: 4515 CAROLYN COVE LANE S
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, VIC
Address: 693 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, JOEL
Address: 693 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: VIC JOHNSON

MGRM

04/14/2004

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