

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012632

Entity Name: NU SOUTH RECORDS, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

906 W. MERCER LOOP
PLANT CITY, FL 33567

New Principal Place of Business:

1926 WILLOW RUN DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

906 W. MERCER LOOP
PLANT CITY, FL 33567

New Mailing Address:

1926 WILLOW RUN DRIVE
TALLAHASSEE, FL 32312

FEI Number: 75-3063161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, KEVIN D
906 W MERCER LOOP
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

CROWE, KEVIN D
1926 WILLOW RUN DRIVE
TALLAHASSEE, FL 32312 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: KEVIN D CROWE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CROWE, KEVIN D
Address: 906 W. MERCER LOOP
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROWE, KEVIN D
Address: 1926 WILLOW RUN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: KEVIN D CROWE

MGR

04/30/2005

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