

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018945

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPIRE MUSIC LLC

Current Principal Place of Business:

120 AZALEA POINT DR. N.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

120 AZALEA POINT DR. N.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 82-0579665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWNTREE, LYNN D
6548 SPRING BOTTOM WAY
#221
BOCA RATON, FL 33433 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/MEMBERS:

Title: VS () Delete
Name: ALLEN, JENNIFER
Address: 120 AZALEA POINT DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: AS () Delete
Name: HENRY, LANCE
Address: 8172 SEVEN MILE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLEN, JENNIFER
Address: 120 AZALEA POINT DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: HENRY, LANCE
Address: 8172 SEVEN MILE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JENNIFER ALLEN

MGRM

04/30/2004

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