

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018945

Entity Name: SPIRE MUSIC LLC

FILED
Apr 29, 2006
Secretary of State

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/MANAGERS:

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

Title: MGRM (X) 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 L
Address: 120 AZALEA POINT DR N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 L. ALLEN

MGRM

04/29/2006

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