

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000022443

FILED
Apr 29, 2003
Secretary of State

Entity Name: MERCURY RIVER MUSIC, LLC

Current Principal Place of Business:

2805 EAST OAKLAND PARK BOULEVARD
#427
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BOULEVARD
#427
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 02-0646994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARMOTH, LARRY G
2805 EAST OAKLAND PARK BOULEVARD
#427
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WARMOTH, LARRY
2805 EAST OAKLAND PARK BOULEVARD
#427
FORT LAUDERDALE, FL 33306 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: LARRY WARMOTH

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEERDA, BEREND
Address: 2805 EAST OAKLAND PARK BOULEVARD #427
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM () Delete
Name: WARMOTH, LARRY
Address: 2805 EAST OAKLAND PARK BOULEVARD #427
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEERDA, BEREND
Address: 2805 EAST OAKLAND PARK BLVD. #427
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM (X) Change () Addition
Name: WARMOTH, LARRY
Address: 2805 EAST OAKLAND PARK BLVD. #427
City-St-Zip: FORT LAUDERDALE, FL 33306 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: LARRY WARMOTH

MGRM

04/29/2003

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