2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029467

Entity Name: TOMGIRL MUSIC, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1913 NW 38TH STREET 325 S.E. 7TH AVENUE

FT. LAUDERDALE, FL 33309 DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1913 NW 38TH STREET 325 S.E. 7TH AVENUE

FT. LAUDERDALE, FL 33309 DEERFIELD BEACH,, FL 33441 US

FEI Number: 03-0497924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVENDER, JOEL R ESQ SELLARS, BRENDA TOMEY 507 SE 11TH COURT 325 S.E. 7TH AVENUE

FORT LAUDERDALE, FL 33316 US DEERFIELD BEACH, FL 33441 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: BRENDA TOMEY SELLARS 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SELLARS, BRENDA TOMEY
 Name:

 Address:
 1913 NW 38TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:

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: BRENDA TOMEY SELLARS MGR 04/28/2004