

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032403

FILED
Nov 22, 2006
Secretary of State**Entity Name:** BLACK PEARL RECORDS, LLC**Current Principal Place of Business:**37056 BLACK PEARL LANE
HILLIARD, FL 32046 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 839
HILLIARD, FL 32046 US**New Mailing Address:****FEI Number:** 13-4224640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MINOR, LAURA
37056 BLACK PEARL LANE
HILLIARD, FL 32046 US**Name and Address of New Registered Agent:**SPIEGEL, UTRERA
450605 PO
MIAMI, FL 332450605 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: SPIEGEL UTRERA

11/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: MINOR, LAURA
Address: 37056 BLACK PEARL LANE
City-St-Zip: HILLIARD, FL 32046**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: HARRIS, LOSTON
Address: PO BOX 839
City-St-Zip: HILLIARD, FL 32046

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: LAURA MINOR FOR LOSTON HARRIS

MGR

11/22/2006

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