

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004074

FILED
Jun 01, 2004
Secretary of State

Entity Name: XBEAT MUSIC DISTRIBUTION, LLC

Current Principal Place of Business:

4956 ORANGE GROVE WAY
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

4956 ORANGE GROVE WAY
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 06-1684126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RC&A GROUP
205 SOUTH MYRTLE AVE.
CLEARWATER, FL 33756 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: ANATOLA CEFAIL

06/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CEFAIL, ANATOLA
Address: 4956 ORANGE GROVE WAY
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: DATA RESOURCE CONSUL, TING INC.
Address: 717 WEATHERS FIELD DR.
City-St-Zip: DUNDIN, FL 34698 US

Title: MGRM () Delete
Name: RENA, INC.,
Address: 1609 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DATA RESOURCE CONSUL, TING INC.
Address: 205 SOUTH MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756 US

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 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: ANATOLA CEFAIL

MGR

06/01/2004

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