2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 09, 2004
Secretary of State

DOCUMENT# L03000006615

Entity Name: SHINYTOWN RECORDS, LLC

Current Principal Place of Business:

C/O ALL ABOUT EVE MEDIA SERVICES
1940-2 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

C/O ALL ABOUT EVE MEDIA SERVICES
1940-2 HARRISON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 04-3743355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, DIANE Y
C/O ALL ABOUT EVE MEDIA SERVICES
1940-2 HARRISON ST
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGR ( ) Delete
Name: SHAWDE, JACK C
Address: 5901 NE 6TH COURT
City-St-Zip: MIAMI, FL 33137 US

Title: MGR ( ) Delete
Name: WARD, DIANE Y
Address: 1544 JEFFERSON ST # 7
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

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

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: JACK SHAWDE MGR 08/09/2004

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