

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006615

FILED
Apr 27, 2006
Secretary of State

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:

C/O ALL ABOUT EVE MEDIA SERVICES
2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

C/O ALL ABOUT EVE MEDIA SERVICES
2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

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:

WARD, DIANE Y
C/O ALL ABOUT EVE MEDIA SERVICES
2126A HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAWDE, JACK C
Address: 5069 S.W. 34TH TERR
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: MGR () Delete
Name: WARD, DIANE Y
Address: 1041 S. PARK ROAD #101
City-St-Zip: HOLLYWOOD, FL 33021 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 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: DIANE Y. WARD

MGR

04/27/2006

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