

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006615

FILED
May 08, 2008
Secretary of State

Entity Name: SHINYTOWN RECORDS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3743355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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 #109
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 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 WARD

MGR

05/08/2008

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