

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006615

FILED  
May 01, 2009  
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:

C/O ALL ABOUT EVE MEDIA SERVICES  
2632 HOLLYWOOD BLVD, SUITE 102  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

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

## New Mailing Address:

C/O ALL ABOUT EVE MEDIA SERVICES  
2632 HOLLYWOOD BLVD, SUITE 102  
HOLLYWOOD, FL 33020 US

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:

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

## Name and Address of New Registered Agent:

WARD, DIANE Y  
C/O ALL ABOUT EVE MEDIA SERVICES  
2632 HOLLYWOOD BLVD, SUITE 102  
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:

05/01/2009

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: MGR (X) Change ( ) Addition  
Name: WARD, DIANE Y  
Address: 840 S. PARK ROAD #513  
City-St-Zip: HOLLYWOOD, FL 33021 US

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 Y. WARD

MGR

05/01/2009

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