2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L03000020495 PREMIUM MUSIC & GAMES, LLC Principal Place of Business _ Mailing Address 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR FL 32579 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR FL 32579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 54-2113308 Not Applicable ΖĮρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRI, DANIEL C 4 ELEVENTH AVENUE, SUITE ONE SHALIMAR FL 32579 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, THLE MGR Delete HILL ☐ Change ☐ Addition FARR, LYNN NAME 100000329246 25/05-80111-002 5<u>0.00</u> STREET ADDRESS P.O. BOX 90145 STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32607 CHY-S1-ZIP TITLE Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/F CHY-SI-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY: ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED