2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030211

Entity Name: MORNINGSTAR MUSIC, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 NORTH COLLIER BLVD, STE 201 4433 TAMAIMI TRAIL EAST MARCO ISLAND, FL 34145 NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

950 NORTH COLLIER BLVD, STE 201 4433 TAMIAMI TRAIL EAST MARCO ISLAND, FL 34145 NAPLES, FL 34112

FEI Number Applied For () FEI Number Not Applicable (X) 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:

KRAMER, FREDERICK C 950 NORTH COLLIER BLVD, STE 201 MARCO ISLAND, FL 34145

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete RAYMOND, ROGER RAYMOND, ROGER Name: Name: Address: 1259 AIRPORT ROAD Address: 4433 TAMIAMI TRAIL EAST

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34112

Title: MGR (X) Delete Title: () Change () Addition Name: RAYMOND, KAREN S Name:

Address: 1259 AIRPORT ROAD Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

RAYMOND-PARKER, DORIS Name: Name: 1259 AIRPORT ROAD Address: Address: City-St-Zip: NAPLES, FL 34104 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: ROGER RAYMOND **MGRM** 05/01/2006