2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045677

Entity Name: MUSICSPONGE L.L.C.

FILED Jan 06, 2004 Secretary of State

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

2439 HURON CIRCLE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2439 HURON CIRCLE KISSIMMEE, FL 34746

FEI Number: 56-2422564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FUNK, JACK
 Name:

 Address:
 2439 HURON CIRCLE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

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

 Name:
 BAVIDO, BRIAB
 Name:
 BAVIDO, BRIAN

 Address:
 501 N. ELM
 Address:
 501 N. ELM

City-St-Zip: THREE OAKS, MI 49128 City-St-Zip: THREE OAKS, MI 49128

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACK FUNK PRES 01/06/2004