

May 26 05 01 27p

Sharon Butler

FILED
May 31, 2005 8:00 am
Secretary of State

05-02-2005 90366 038 ****50.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L04000028683 1. Entity Name WARREN MUSIC, LLC					
Principal Place of Business 6867 BELFORT OAKS PLACE JACKSONVILLE, FL 32216			Mailing Address 6867 BELFORT OAKS PLACE JACKSONVILLE, FL 32216		
2. Principal Place of Business 6867 Belfort Oaks Place Suite, Apt. #, etc.			3. Mailing Address 6867 Belfort Oaks Place Suite, Apt. #, etc.		
City & State		City & State		4. FEI Number 20-1029288	
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
STONEBURNER BERRY & SIMMONS, P.A. 341 PRUDENTIAL DRIVE STE. 1400 JACKSONVILLE, FL 32207				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ DATE _____ (Signature typed or printed name of registered agent and fee if applicable. NOTE: Registered Agent signature required when recertifying.)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WARREN, SCOTT D M D 6867 BELFORT OAKS PLACE JACKSONVILLE, FL 32216	☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP 6867 Belfort Oaks Place			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(c), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature has 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 606, Florida Statutes.					
SIGNATURE: <u>Scott D. Warren</u> / <u>Scott D. Warren, MD</u> 4/29/05 (904) 290-1313 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

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