

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031646

FILED
Sep 07, 2005
Secretary of State

Entity Name: COMPACT DISCOUNT, LLC

Current Principal Place of Business:

10039 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

12007 LITTLEBERRY COURT
TAMPA, FL 33635

Current Mailing Address:

10039 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

12007 LITTLEBERRY COURT
TAMPA, FL 33635

FEI Number: 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:

DAY, JOSEPH E
10039 MONTAGUE STREET
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DAY, JOSEPH E
12007 LITTLEBERRY COURT
TAMPA, FL 33635 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: JOSEPH E DAY

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DAY, JOSEPH E
Address: 12007 LITTLEBERRY COURT
City-St-Zip: TAMPA, FL 33635

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: JOSEPH DAY

MGR

09/07/2005

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