

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033783

FILED
Feb 23, 2005
Secretary of State

Entity Name: MUSIC ROOTS PRODUCTIONS, L.L.C.

Current Principal Place of Business:

654 CALLE DE PERU
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

654 CALLE DE PERU
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-1040712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, GREGG
654 CALLE DE PERU
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CHAPPELL, GREGG
Address: 654 CALLE DE PERU
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: BUZZELLI, ROBERT
Address: 1370 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: CHAPPELL, J.R.
Address: 2719 MOSS OAK
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGG CHAPPELL

MGRM

02/23/2005

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