

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036052

Entity Name: REFINED RECORDS, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

301 W. PLATT STREET, SUITE A-203
TAMPA, FL 33606

New Principal Place of Business:

426 14TH AVE. NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

301 W. PLATT STREET, SUITE A-203
TAMPA, FL 33606

New Mailing Address:

P.O. BOX 1751
ST. PETERSBURG, FL 33731

FEI Number: 94-3346204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, J. ROBERT
301 W. PLATT STREET, SUITE A-203
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROY, JOHN R CEO
426 14TH AVE. NE
ST. PETERSBURG, FL 33701 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: JOHN R. ROY

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROY, J. ROBERT
Address: 301 W. PLATT STREET, SUITE A-203
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROY, JOHN R CEO
Address: 426 14TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOHN R. ROY

CEO

02/08/2005

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