

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036052

Entity Name: REFINED RECORDS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 94-3346204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, JOHN R
301 W. PLATT STREET
A-203
TAMPA, FL 33606 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/MANAGERS:

Title: MGR
Name: ROY, JOHN R CEO
Address: 301 W. PLATT STREET, A-203
City-St-Zip: TAMPA, FL 33606

I hereby 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

04/30/2011

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