

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039281

FILED
Jul 18, 2005
Secretary of State

Entity Name: OUR LAST LAUGH MUSIC, LLC

Current Principal Place of Business:

4259 ROBERTSON RD.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4259 ROBERTSON RD.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 68-0586828 FEI Number Applied For () FEI Number Not Applicable () 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:

TOBIN, CHARLES
4259 ROBERTSON RD.
STUART, FL 34997 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: MGRM () Delete
Name: JOLLIFFE, LESLIE
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: TOBIN, CHARLES
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: ZIEMBA, CHRISTOPHER
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: HOUSE, DONALD
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: FERESHETIAN, SCOTT
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

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:

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: CHARLES TOBIN

MR.

07/18/2005

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