

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039281

FILED
Jan 10, 2007
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 ()

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: MGRM (X) Change () Addition
Name: FERESHETIAN, JEFFREY
Address: 4259 ROBERTSON RD.
City-St-Zip: STUART, FL 34997 US

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 Chapter 119, 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 P. TOBIN

MGRM

01/10/2007

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