

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050395

FILED
Apr 26, 2005
Secretary of State

Entity Name: DISCIPLES OF CHIRST RECORDS, LLC

Current Principal Place of Business:

212 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2112 TYLER STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

212 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2112 TYLER STREET
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANOVA, RENE M.D.
2924 SW 92ND CT.
MIAMI, FL 33165 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: CASSANOVA, RENE MD
Address: 2924 SW 92ND CT.
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: PETILLO, MICHAEL
Address: 45 TUMBLE BROOK RD.
City-St-Zip: WOODBRIDGE, CT 06525

Title: MGRM () Delete
Name: HALL, GERALD E
Address: 3283 OAK VISTA WAY
City-St-Zip: LAWRENCEVILLE, GA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASSANOVA, RENE ST
Address: 2924 SW 92ND CT.
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Change () Addition
Name: PETILLO, MICHAEL CEO
Address: 45 TUMBLE BROOK RD.
City-St-Zip: WOODBRIDGE, CT 06525

Title: MGRM (X) Change () Addition
Name: GRECO, DONNA VP
Address: 2112 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL PETILLO

CEO

04/26/2005

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