2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055410

Entity Name: TANDEM RECORDS AND ENTERTAINMENT, LLC

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2547 BEAVERBROOK PLACE 2040 WELLS RD JACKSONVILLE, FL 32254

10-0

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

2547 BEAVERBROOK PLACE 2040 WELLS RD

JACKSONVILLE, FL 32254 10-0

ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

MGRM

FEI Number: 20-1410584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. TONI CRUZ, CPA PARKER, BENJAMIN J 3111 W. DR. M. L. KING, JR., BLVD. 2040 WELLS RD

STE 100 MB K-17 10-0 TAMPA, FL 33607 US ORANGE PARK, FL 32073 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: BENJAMIN PARKER

03/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete

MGRM

MGRM Title: () Delete (X) Change () Addition

LEON, ANTONIO M PARKER, BENJAMIN J Name: Name: 919 WINSTONIAN WAY STREET Address: 2040 WELLS RD APT 10-0 Address:

City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: ORANGE PARK, FL 32073 Title: Title: (X) Change () Addition

Name: PARKER, BENJAMIN J Name: HORN, RENALDO A Address: 9230 CASTLE BLVD. Address: 530 WEST 60TH ST City-St-Zip: JACKSONVILLE, FL 32208 City-St-Zip: JACKSONVILLE, FL 32208

Title: MGRM (X) Delete Title: () Change () Addition

HORN, RENALDO A Name: Name: 4901 SUNBEAM ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 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: BENJAMIN PARKER **MGRM** 03/08/2006