2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066138

City-St-Zip:

JACKSONVILLE, FL 32202 US

Entity Name: OFT BEATS RECORDS, LLC

FILED Jul 18, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 319 E CHURCH STREET JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** P O BOX 37326 JACKSONVILLE, FL 32236 US FEI Number: 20-1616564 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: Name and Address of New Registered Agent: NURSE, MARCIA 319 E CHURCH STREET JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition NURSE, MARCIA Name: Name: Address: 319 E CHURCH STREET Address: City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition NURSE, CHRISTOPHER Name: Name: Address: 319 E CHURCH STREET Address:

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.

City-St-Zip:

SIGNATURE: MARCIA NURSE MGR 07/18/2005