2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080975

Entity Name: ALL PRO MUSIC GROUP, L.L.C.

FILED Jul 15, 2005 Secretary of State

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

15181 HARROWGATE WAY
WINTER GARDEN, FL 34787
1923 BLACK LAKE BLVD
WINTER GARDEN, FL 34787
34787

Current Mailing Address: New Mailing Address:

15181 HARROWGATE WAY
WINTER GARDEN, FL 34787
1923 BLACK LAKE BLVD
WINTER GARDEN, FL 34787
WINTER GARDEN, FL 34787

FEI Number: 20-2499169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SIMS, ARTHUR D II 2500 MAITLAND CENTER PARKWAY SUITE 209 MAITLAND, FL 32751 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:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:SANTELELISES, ALEXANDER RName:SANTELISES, ALEXANDER RAddress:15181 HARROWGATE WAYAddress:1923 BLACK LAKE BLVDCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

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: ALEXANDER R. SANTELISES MGR 07/15/2005