2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087507

Entity Name: FOX & HAWK RECORDS LLC

FILED Apr 12, 2006 Secretary of State

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

307 N.W. 27TH STREET GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

307 N.W. 27TH STREET GAINESVILLE, FL 32607 US

FEI Number: 21-8197043 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:

TEWSON, JESSE W
307 N.W. 27TH STREET
GAINESVILLE, FL 32607 US

CAEDINGTON, JESSE W
307 N.W. 27TH STREET
GAINESVILLE, FL 32607 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: JESSE W. CAEDINGTON 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TEWSON, JESSE W
 Name:
 CAEDINGTON, JESSE W

 Address:
 307 N.W. 27TH STREET
 Address:
 307 N.W. 27TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32607 US
 City-St-Zip:
 GAINESVILLE, FL 32607 US

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: JESSE W. CAEDINGTON MR. 04/12/2006