

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087507

FILED
May 19, 2007
Secretary of State

Entity Name: FOX & HAWK RECORDS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3728 NW 21 PLACE
GAINESVILLE, FL 32605 US

Current Mailing Address:

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

New Mailing Address:

3728 NW 21 PLACE
GAINESVILLE, FL 32605 US

FEI Number: 21-8197043 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:

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

Name and Address of New Registered Agent:

CAEDINGTON, JESSE W
3728 NW 21 PLACE
GAINESVILLE, FL 32605 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:

05/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAEDINGTON, JESSE W
Address: 307 N.W. 27TH STREET
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAEDINGTON, JESSE W
Address: 3728 NW 21 PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

I hereby certify that the information supplied with this filing does not qualify 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.

05/19/2007

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