

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090340

FILED
Apr 30, 2007
Secretary of State

Entity Name: GROOVE ELATION RECORDS, LLC

Current Principal Place of Business:

13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THORNTON, ERLY J III
13951 GOLDEN RAIN TREE BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: THORNTON ASSETS, INC.,
Address: 13951 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERLY J THORNTON III,
Address: 13951 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

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: ERLY J THORNTON III MGR 04/30/2007

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