

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2012
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:

#199, 3564 AVALON PARK BLVD EAST
SUITE 1
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-8942417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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
Name: ERLY J THORNTON III
Address: 13951 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: THORNTON, ANDREA L
Address: 13951 GOLDEN RAIN TREE BLVD
City-St-Zip: ORLANDO, FL 32828

I hereby 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 04/12/2012

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