

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093758

Entity Name: R & M JAZZ RECORDS LLC

FILED  
Feb 23, 2005  
Secretary of State

**Current Principal Place of Business:**

325 SOUTH LAKE DRIVE, UNIT 6  
C/O THE LLC  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

325 SOUTH LAKE DRIVE, UNIT 6  
C/O THE LLC  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 20-2087184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSINA, TONY  
325 SOUTH LAKE DRIVE, UNIT 6  
PALM BEACH, FL 33480 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MESSINA, TONY  
Address: 325 SOUTH LAKE DRIVE, UNIT 6  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY MESSINA

MGR

02/23/2005

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