

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000700

Entity Name: RED5 AUDIO LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

7017 WAXWING DRIVE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7017 WAXWING DRIVE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 20-2109285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSMORE, ALEXANDER S
7017 WAXWING DRIVE
NEW PORT RICHEY, FL 34653 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: MGRM () Delete
Name: RED5 AUDIO LTD,
Address: 73 UNION STREET
City-St-Zip: GREENOCK, SCOTLAND, UK PA16 8BG OC

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 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: ALEXANDER S DUNSMORE

MR.

01/22/2008

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