

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027488

Entity Name: HOLYLAND RECORDS LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

110 JONES CREEK DRIVE
JUPITER, FL 33414

New Principal Place of Business:

110 JONES CREEK DRIVE
JUPITER, FL 33458

Current Mailing Address:

110 JONES CREEK DRIVE
JUPITER, FL 33414

New Mailing Address:

110 JONES CREEK DRIVE
JUPITER, FL 33458

FEI Number: 20-2535621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EREZ, UDI
110 JONES CREEK DRIVE
JUPITER, FL 33414 US

Name and Address of New Registered Agent:

EREZ, UDI
110 JONES CREEK DRIVE
JUPITER, FL 33458 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: UDI EREZ

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EREZ, UDI
Address: 110 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EREZ, UDI
Address: 110 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: UDI EREZ

MMBR

01/06/2006

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