

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068522

FILED  
May 01, 2006  
Secretary of State

Entity Name: HOLY-WOOD RECORDS LLC

## Current Principal Place of Business:

3520 NW 50TH AVE  
Q-210  
LAUDERDALE LAKES, FL 33319 US

## New Principal Place of Business:

2857 NW 91ST AVENUE  
204  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

3520 NW 50TH AVE  
Q-210  
LAUDERDALE LAKES, FL 33319 US

## New Mailing Address:

2857 NW 91ST AVENUE  
204  
CORAL SPRINGS, FL 33065 US

FEI Number: 68-0611143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WILLIAMS, KELLY O SR  
3520 NW 50TH AVE  
Q-210  
LAUDERDALE LAKES, FL 33319 US

## Name and Address of New Registered Agent:

WILLIAMS, KELLY O SR  
2857 NW 91ST AVENUE  
204  
CORAL SPRINGS, FL 33065 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: KELLY O. WILLIAMS

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLARK-WILLIAMS, SHEILA W  
Address: 3520 NW 50TH AVE. #Q210  
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: MGR ( ) Delete  
Name: WILLIAMS, KELLY O SR  
Address: 3520 NW 50TH AVE #Q210  
City-St-Zip: FT. LAUDERDALE, FL 33319 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CLARK-WILLIAMS, SHEILA W  
Address: 2857 NW 91ST AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR (X) Change ( ) Addition  
Name: WILLIAMS, KELLY O SR  
Address: 2857 NW 91ST AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: KELLY O. WILLIAMS SR.

MGR

05/01/2006

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