

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068522

FILED
Sep 02, 2008
Secretary of State

Entity Name: HOLY-WOOD RECORDS LLC

Current Principal Place of Business:

817 N.E. 35 ST.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

860 N.E. 35 ST.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

817 N.E. 35 ST.
OAKLAND PARK, FL 33334 US

New Mailing Address:

P.O. BOX 23883
OAKLAND PARK, FL 33307 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
817 NE 35TH ST.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WILLIAMS, KELLY O SR
860 NE 35TH ST.
OAKLAND PARK, FL 33334 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

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK-WILLIAMS, SHEILA W
Address: 817 NE 35TH ST.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR () Delete
Name: WILLIAMS, KELLY O SR
Address: 817 NE 35TH ST
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK-WILLIAMS, SHEILA W
Address: 860 NE 35TH ST.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: MGR (X) Change () Addition
Name: WILLIAMS, KELLY O SR
Address: P.O. BOX 23883
City-St-Zip: OAKLAND PARK, FL 33307 US

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: KELLY O. WILLIAMS SR

MGR

09/02/2008

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