2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2006
Secretary of State

DOCUMENT# L05000076916

Entity Name: ENCORE MUSIC SERVICE LLC

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

SHAW, ROBIN C
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: DENGLER, CHRISTOPHER A
Address: 3312 EAST CANYON CREEK ROAD
City-St-Zip: GILBERT, AZ 85297 US

Title: MGR ( ) Delete
Name: CARRAFA, MICHAEL H
Address: 2642 NE 7TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition
Name: CARRAFA, MICHAEL H
Address: 1207 EAST ALLEN STREET
City-St-Zip: TOMBSTONE, AZ 85638 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: MICHAEL H CARRAFA MGR 08/23/2006

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