

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076916

FILED
Apr 29, 2007
Secretary of State

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:

2538 ROADRUNNER RIDGE
TOMBSTONE, AZ 85638 US

FEI Number: 20-3907274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DENGLE, CHRISTOPHER A
Address: 3312 EAST CANYON CREEK ROAD
City-St-Zip: GILBERT, AZ 85297 US

Title: MGR () Delete
Name: CARRAFA, MICHAEL H
Address: 1207 EAST ALLEN STREET
City-St-Zip: TOMBSTONE, AZ 85638 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CARRAFA, MICHAEL H
Address: 2538 ROADRUNNER RIDGE
City-St-Zip: TOMBSTONE, AZ 85638 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: MICHAEL H CARRAFA

MGR

04/29/2007

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