

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078572

FILED
Apr 28, 2007
Secretary of State

Entity Name: EGRET MUSIC, LLC

Current Principal Place of Business:

22 DESOTO
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 368
LLOYD, FL 32337

New Mailing Address:

FEI Number: 01-0863187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSTROM, KENNETH L
22 DESOTO
MONTICELLO, FL 32344 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: MGR () Delete
Name: BERGSTROM, KENNETH L
Address: 22 DESOTO
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM () Delete
Name: BISHOP, JOHN
Address: 9437 MARAND WAY
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM () Delete
Name: BERGSTROM, RICHARD N
Address: 2900 RIDDLE CT.
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: BERGSTROM, MICHAEL D
Address: 2905 RIDDLE CT.
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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

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

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

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

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: KENNETH L. BERGSTROM

MGR

04/28/2007

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