

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078572

FILED
Jun 04, 2008
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 ()
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:

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

06/04/2008

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