2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078572

Entity Name: EGRET MUSIC, LLC

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 DESOTO

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.O. BOX 368 LLOYD, FL 32337

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: Name and Address of New Registered Agent:

BERGSTROM, KENNETH L 22 DESOTO MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERGSTROM, KENNETH L

Address: 22 DESOTO

City-St-Zip: MONTICELLO, FL 32344

 Title:
 MGRM

 Name:
 BISHOP, JOHN

 Address:
 9437 MARAND WAY

 City-St-Zip:
 LAKE PARK, FL 33403

Title: MGRM

Name: BERGSTROM, RICHARD N

Address: 2900 RIDDLE CT.

City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM

Name: BERGSTROM, MICHAEL D Address: 2905 RIDDLE CT. City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: KENNETH L. BERGSTROM MGR 05/13/2010