2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085118

City-St-Zip:

GAINESVILLE, FL 32608 US

Entity Name: CHARDAN RECORDS, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8915 SW ARCHER ROAD GAINESVILLE, FL 32608 US **Current Mailing Address: New Mailing Address:** 8915 SW ARCHER ROAD GAINESVILLE, FL 32608 US FEI Number: 20-3380351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, DANIEL 8915 SW ARCHER ROAD GAINESVILLE, FL 32608 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROBERTS, DANIEL Name: Name: Address: 8915 SW ARCHER ROAD Address: City-St-Zip: GAINESVILLE, FL 32608 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERTS, CHARLEEN A Name: Address: 8915 SW ARCHER ROAD 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: DANIEL ROBERTS MGRM 04/13/2009