

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092699

FILED  
Jun 14, 2006  
Secretary of State

Entity Name: OZONE MUSIC GROUP, LLC

**Current Principal Place of Business:**

4124 BIG VALLEY ROAD  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

5425 SOUTH SEMORAN BLVD.  
SUITE 1C  
ORLANDO, FL 32822

**New Mailing Address:**

4124 BIG VALLEY ROAD  
KISSIMMEE, FL 34746

FEI Number: 20-4873275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

SIMS, ARTHUR D II  
2500 MAITLAND CENTER PARKWAY  
SUITE 209  
MAITLAND, FL 32751 US

**Name and Address of New Registered Agent:**

SIMS, ARTHUR D II  
1800 PEMBROOK DRIVE  
SUITE 300  
ORLANDO, FL 32810 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: ARTHUR D. SIMS II

06/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROMERO, DAVID  
Address: 4124 BIG VALLEY BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Delete  
Name: SINGH, DARA  
Address: 8594 TANSY DRIVE  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Delete  
Name: GONZALEZ, MICHAEL  
Address: 805 PALERMO COURT  
City-St-Zip: KISSIMMEE, FL 34758

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROMERO, DAVID  
Address: 4124 BIG VALLEY BLVD.  
City-St-Zip: KISSIMMEE, FL 34746

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 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: DAVID ROMERO

MGR

06/14/2006

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