

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092699

Entity Name: OZONE MUSIC GROUP, LLC

FILED
Jun 14, 2006
Secretary of State

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