

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092699

Entity Name: OZONE MUSIC GROUP, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

4124 BIG VALLEY ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

4124 BIG VALLEY BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

4124 BIG VALLEY ROAD
KISSIMMEE, FL 34746

New Mailing Address:

4124 BIG VALLEY BLVD
KISSIMMEE, FL 34746

FEI Number: 20-4873275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMERO, DAVE
4124 BIG VALLEY BLVD
ORLANDO, FL 34746 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: DAVE ROMERO

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: DAVE ROMERO

MGR

01/19/2007

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