

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096150

FILED
Apr 03, 2006
Secretary of State

Entity Name: HIS LIGHT RECORDS LLC.

Current Principal Place of Business:

3250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3250 N. FEDERAL HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, BEACHAM
3200 N. FEDERAL HIGHWAY
SUITE 105
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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 () Delete
Name: THOMPSON, WILLIAM S
Address: 3200 N. FEDERAL HIGHWAY SUITE 105
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: THOMPSON, CYNTHIA L
Address: 3200 N. FEDERAL HIGHWAY SUITE 105
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: WILLIAM S. THOMPSON

MGR

04/03/2006

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