

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096873

Entity Name: KIDS' MAGICAL MUSIC, LLC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7630 NW 6TH AVE.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4500 N. FEDERAL HIGHWAY
#201
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 04-3843497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARY E
4500 N. FEDERAL HIGHWAY
#201
LIGHTHOUSE POINT, FL 33064 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURPHY, MARY E MGRM
Address: 4500 N. FEDERAL HIGHWAY #201
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MARY MURPHY

MGRM

04/20/2006

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