

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096977

Entity Name: 352 RECORDS LLC

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

604 S. 14TH STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

11836 LAYTON STREET
LEESBURG, FL 34788 US

Current Mailing Address:

PO BOX 968
TAVARES, FL 32778

New Mailing Address:

FEI Number: 30-0337595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GRACEY, PETER
11836 LAYTON STREET
LEESBURG, FL 34788 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: CEO () Delete
Name: GRACEY, PETER
Address: PO BOX 968
City-St-Zip: TAVARES, FL 32778

Title: PRES () Delete
Name: GRACEY, PETER
Address: PO BOX 968
City-St-Zip: TAVARES, FL 32778

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 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: PETER GRACEY

CEO

05/24/2008

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