

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102259

FILED
Feb 24, 2006
Secretary of State

Entity Name: SHED BOYZ RECORDS, LLC

Current Principal Place of Business:

123 NORTH CONGRESS
SUITE 106
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

123 NORTH CONGRESS
SUITE 106
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 16-1743000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSEMARIE, FELLER
17727 JAMESTOWN WAY
LUTZ, FL 33558 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: SMITH, DAVID
Address: 123 NORTH CONGRESS SUITE 106
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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 SMITH

MGR

02/24/2006

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