2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106104

Entity Name: DIALLO RECORDS, LLC

6901 SOCIETY DR. APT. C

TAMPA, FL 33617 US

Address:

City-St-Zip:

FILED Jul 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 11558 P.O. BOX 11557 TAMPA, FL 33680 US TAMPA, FL 33680 US **Current Mailing Address: New Mailing Address:** P.O. BOX 11558 P.O. BOX 11557 TAMPA, FL 33680 US TAMPA, FL 33680 US FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: DAVIS, ANTIONE L 6901 SOCIETY DR. TAMPA, FL 33617 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUCKETT, NEIL Name: Name: Address: 4305 SMITH RYALS RD. Address: City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WIGGINS, JEFF Name: Address: 2005 E. BEAL RD. Address: City-St-Zip: PLANT CITY, FL 33567 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition DAVIS, ANTIONE L Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ANTIONE LAMAR DAVIS MGR 07/21/2006