

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110331

FILED
Apr 26, 2006
Secretary of State

Entity Name: WILD HORSE RECORDS, LLC

Current Principal Place of Business:

4 ALDAN'S WAY
NEWTOWN, PA 18940

New Principal Place of Business:

Current Mailing Address:

4 ALDAN'S WAY
NEWTOWN, PA 18940

New Mailing Address:

FEI Number: 20-3796522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CARL S
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434 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: MGR () Change (X) Addition
Name: ABROMEIT, LYNNE P MRS.
Address: 4 ALDANS WAY
City-St-Zip: NEWTOWN, PA 18940 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: LYNNE ABROMEIT

MGR

04/26/2006

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