

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000010192

FILED
Apr 21, 2009
Secretary of State**Entity Name:** WHO BOY? ENTERTAINMENT LLC**Current Principal Place of Business:**4651 SALISBURY ROAD
4TH FLOOR
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**2706 MARQUOIS DR
ORANGE PARK, FL 32073**New Mailing Address:****FEI Number:** 26-4609274**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VIRTU MUSIC GROUP
4651 SALISBURY RD
4TH FLOOR
JACKSONVILLE, FL 32256 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:** MGRM () Delete
Name: WHO BOY ENTERTAINMENT, INC.
Address: 2564 COLD CREEK BLVD
City-St-Zip: JACKSONVILLE, FL 32221**Title:** MGRM () Delete
Name: JOHNSON, ROBERT
Address: 1693 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068**Title:** MGRM () Delete
Name: JOHNSON, BRANDON M
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065**Title:** MGRM () Delete
Name: JOHNSON, AARON
Address: 2706 MARQUOIS DR
City-St-Zip: ORANGE PARK, FL 32073**Title:** MGRM () Delete
Name: JOHNSON, JARED V
Address: 2642 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065**Title:** MGR () Delete
Name: VIRTU MUSIC GROUP, INC.
Address: 4651 SALISBURY ROAD, 4 FLOOR
City-St-Zip: JACKSONVILLE, FL 32256**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: WHO BOY ENTERTAINMENT, INC.
Address: 2706 MARQUOIS DR
City-St-Zip: ORANGE PARK, FL 32073**Title:** MGRM (X) Change () Addition
Name: JOHNSON, ROBERT ANTHONY
Address: 1693 FARM WAY
City-St-Zip: MIDDLEBURG, FL 32068**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: JOHNSON, AARON J
Address: 2706 MARQUOIS DR
City-St-Zip: ORANGE PARK, FL 32073**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: AARON JOHNSON

MGRM

04/21/2009

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