2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022936

Entity Name: ROCK THE SOUL ENTERTAINMENT, LLC

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 4654 2643 GULF TO BAY BLVD.

CLEARWATER, FL 33758 US 1560-451

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4654 2643 GULF TO BAY BLVD. CLEARWATER, FL 33758 US

1560-451

CLEARWATER, FL 33759 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC 2001 W BUSCH BLVD STE A TAMPA, FL 33612 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 () Delete Title: MGRM (X) Change () Addition

GARCIA, DAVID A Name: Name: GARCIA, DAVID A Address: 18495 U.S. 19 NORTH Address: P.O. BOX 4654

City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33759 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 A. GARCIA **MGRM** 01/15/2007