

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028892

FILED
Mar 24, 2008
Secretary of State

Entity Name: ILLSOUL INTEC RECORDS, LLC

Current Principal Place of Business:

7154 N. UNIVERSITY DR #94
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DR #94
TAMARAC, FL 33321 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAINT JEAN, WILGEMPS
7154 N. UNIVERSITY DR #94
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SJW ENTERPRISE LLC
7154 N. UNIVERSITY DR #94
TAMARAC, FL 33321 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: SJW ENTERPRISE

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAINT JEAN, WILGEMPS
Address: 7154 N. UNIVERSITY DR #94
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM (X) Delete
Name: SARVARI, SAJID
Address: 7154 N. UNIVERSITY DR #94
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DELICAT, RONALD
Address: 7154 N. UNIVERSITY DR #94
City-St-Zip: TAMARAC, FL 33321 US

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: RONALD DELICAT

PRES

03/24/2008

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