

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041024

Entity Name: MOTHER MAY I RECORDS, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

17001 MADRES DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

1115 N.E. 6TH STREET
GAINESVILLE, FL 32601

Current Mailing Address:

17001 MADRES DE AVILA
TAMPA, FL 33613

New Mailing Address:

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

Name and Address of Current Registered Agent:

TUBBS, MICHAEL E
1115 N.E. 6TH STREET
GAINESVILLE, FL 326014466 US

Name and Address of New Registered Agent:

WHITESCARVER, STEPHEN R
17001 MADRES DE AVILA
TAMPA, FL 336135234 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: STEPHEN WHITESCARVER

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: TUBBS, MICHAEL E
Address: 1115 N.E.6TH STREET
City-St-Zip: GAINESVILLE, FL 326014466 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: MICHAEL E TUBBS

MR

01/22/2007

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