

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041024

Entity Name: MOTHER MAY I RECORDS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

WHITESCARVER, STEPHEN R
17001 MADRES DE AVILA
TAMPA, FL 336135234 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: MR () Delete
Name: TUBBS, MICHAEL E
Address: 1115 N.E.6TH STREET
City-St-Zip: GAINESVILLE, FL 326014466 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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 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 TUBBS

MGRM

01/11/2008

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