

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067135

FILED
Apr 24, 2008
Secretary of State

Entity Name: BEAT GENERATION DRUM COMPANY, LLC

Current Principal Place of Business:

1008 FLORIDA AVE SOUTH
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

240 MAUREEN AVE.
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1008 FLORIDA AVE SOUTH
ROCKLEDGE, FL 32955 US

New Mailing Address:

240 MAUREEN AVE.
MERRITT ISLAND, FL 32953 US

FEI Number: 20-5153869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIXSON, JEFFREY S
350 DUET AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HIXSON, JEFFREY S
240 MAUREEN AVE.
MERRITT ISLAND, FL 32953 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: JEFFREY S. HIXSON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HIXSON, JEFFREY S
Address: 350 DUET AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HIXSON, JEFFREY S PRES
Address: 240 MAUREEN AVE.
City-St-Zip: MERRITT ISLAND, FL 32953 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: JEFFREY S. HIXSON

PRES

04/24/2008

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