

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082650

FILED
May 01, 2007
Secretary of State

Entity Name: HARBOR ISLAND RECORDS, LLC

Current Principal Place of Business:

919 SEDDON COVE WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

919 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

1524 CAMPHOR COVE DRIVE
LUTZ, FL 33549

FEI Number: 20-5686118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGR () Delete
Name: MERRILL, STACY
Address: 919 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: RIZOV, DANIEL D
Address: 919 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602

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: STACY MERRILL

MGR

05/01/2007

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