

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082650

FILED  
Apr 16, 2009  
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:**

1524 CAMPHOR COVE DRIVE  
LUTZ, FL 33549

**New Mailing Address:**

FEI Number: 20-5686118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGR ( ) Delete  
Name: RIZOV, DANIEL D  
Address: 919 SEDDON COVE WAY  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MERRILL, STACY  
Address: 1524 CAMPHOR COVE DRIVE  
City-St-Zip: LUTZ, FL 33549

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: STACY MERRILL

MGR

04/16/2009

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