2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082650

Entity Name: HARBOR ISLAND RECORDS, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 SEDDON COVE WAY TAMPA, FL 33602

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

MERRILL, STACY
1524 CAMPHOR COVE DR
LUTZ, FL 33549 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: STACY MERRILL 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MERRILL, STACY

Address: 1524 CAMPHOR COVE DRIVE

City-St-Zip: LUTZ, FL 33549

Title: MGR

Name: RIZOV, DANIEL D Address: 919 SEDDON COVE WAY City-St-Zip: TAMPA, FL 33602

I hereby 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 Statues.

SIGNATURE: STACY MERRILL MGR 04/28/2010