

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105316

Entity Name: KNIGHTVISION MUSIC, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

11417 BELLE HAVEN DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

11417 BELLE HAVEN DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY STE 420
BOCA RATON, FL 33432 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: BARQUIN, ANTONIO J PRES
Address: 11417 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD () Delete
Name: MC KNIGHT, MICHAEL VP
Address: 11417 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SD () Delete
Name: GARCIA, JR, ALEJANDO TRES
Address: 11417 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SD () Delete
Name: BARQUIN, HILDA SEC
Address: 11417 BELLE HAVEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES:

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

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

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

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: ANTONIO J. BARQUIN

MGR

02/03/2008

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