

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108535

FILED
Jan 02, 2007
Secretary of State

Entity Name: THE BB'S MUSIC PUBLISHING LLC

Current Principal Place of Business:

4019 EDGELAND TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4019 EDGELAND TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIARUSO, RONALD
4019 EDGELAND TRAIL
MIDDLEBURG, FL 32068 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: MGRM () Delete
Name: CIANCIARUSO, RONALD
Address: 4019 EDGELAND TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: LUCA, LOUIS F
Address: 8 BELWYN LANE
City-St-Zip: SOUTH SETAUKET PARK, NY 11720

ADDITIONS/CHANGES:

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 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: RONALD CIANCIARUSO

MGRM

01/02/2007

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