

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108535

FILED
Jan 27, 2008
Secretary of State

Entity Name: THE BB'S MUSIC PUBLISHING LLC

Current Principal Place of Business:

2231 AUTUMN COVE CIR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2231 AUTUMN COVE CIR.
ORANGE PARK, FL 32003

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:

CIANCIARUSO, RONALD
2231 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 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:

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIANCIARUSO, RONALD
Address: 2231 AUTUMN COVE CIR.
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: LUCA, LOUIS F
Address: 2231 AUTUMN COVE CIR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUCA, LOUIS F
Address: 4019 EDGELAND TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: RONALD CIANCIARUSO

MGRM

01/27/2008

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