2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000114172** 1. Entity Name BRICKWOOD RECORDS, L.L.C. 06-18-2007 90197 030 ***450.00 Principal Place of Business Mailing Address 3209 40TH STREET SW PO BOX 1853 60051953 LEHIGH ACRES, FL 33971 IMMOKALEE, FL 34143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 03242007 Cha-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMPOS HANTHORNE, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 3522 SE 5TH PLACE CAPE OQRAL, FL 33Q04 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when rei Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Justa Cons MGRM TITLE ☐ Delete TITLE ☐ Addition CAMPOS, JUSTIN NAME NAME STREET ADDRESS 2113 BARLATTA STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE IME ☐ Change ☐ Addition CAMPOS, MIRANDA C NAME NAME 450 KATHRYN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP MGRM TITLE ☐ Detete TITLE □ Change ☐ Addition CAMPOS, ADA NAME NAME STREET ADDRESS STREET ADDRESS 3209 40TH STREET SW CITY-SI-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and adcurate and that my 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 239 2531*345* SIGNATURE: X

CHANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 18, 2007 8:00 am

ATTACHMENT

60051953

#L-06 0001 |4-7 2007 STATE OF FLORIDA ANNUAL REPORT FILING CHOICES

Below are your choices for filing your 2007 Annual Report with the State of Florida. The penalty for filing this Report late is \$450.00. We have a new strategy to help you file on time as follows:

(Customer Initials)	The Annual Report for my company has already been
\bigcap	filed.
//-	

Thank you for bringing this to our attention, now that we are aware of the penalty, we know that this report needs to be filed on time and will **make sure its post marked before:** May 1, 2007. We also acknowledge that "HC" has provided us with an original report to complete.

We do not have to time worry with this. Please see that this form is filed on time for us. Here is our check made payable for cash in the amount of \$______ so that you can obtain a money order for the State of Florida and a check made payable to: Hawthorne Consultants for \$25.00 for your fee to handle this for us.

In the past there has been a lot of confusion regarding who is responsible for obtaining, notifying and filing this report. We believe these choices make everything clear and will help to prevent late filing penalties.

Hawthorne Consultants, P.A.	BRICKWOOD RECORDS, LLC.
Ву:	By:
	V

Filing Fees:

Sub S Corp.: \$150.00 + \$8.75 Certificate of Status = $$\underline{$158.75}$

LLC: \$50.00 + \$5.00 Certificate of Status = $$\underline{$55.00}$

Ato to Paris