

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041502

FILED
Apr 09, 2008
Secretary of State

Entity Name: CATBONE UNRELEASED MUSIC & FILM, LLC

Current Principal Place of Business:

486 WEST OSCEOLA ST
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

486 WEST OSCEOLA ST
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 38-3778710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATLEY, KEN
486 WEST OSCEOLA ST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HATLEY, KEN W
486 WEST OSCEOLA ST
CLERMONT, FL 34711 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: ERICK FISCHER

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATLEY,
Address: 486 WEST OSCEOLA ST
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HATLEY, KENNETH W
Address: 486 WEST OSCEOLA ST
City-St-Zip: CLERMONT, FL 34711 US

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: KENNETH W HATLEY

PRES

04/09/2008

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