

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053800

FILED
Apr 30, 2008
Secretary of State

Entity Name: HILARY MCRAE MUSIC, LLC

Current Principal Place of Business:

17584 FIELDBROOK CIRCLE EAST
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17584 FIELDBROOK CIRCLE EAST
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-2034258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGEL, LESLIE J
927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCRAE, MITCHELL T
6274 LINTON BOULEVARD
100
DELRAY BEACH, FL 33484 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: MITCHELL T. MCRAE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCRAE, HILARY
Address: 17584 FIELDBROOK CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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: HILARY MCRAE

MGRM

04/30/2008

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