

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053910

Entity Name: BIG ISLAND RECORDS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1002 W. VIRGINIA AVE
TAMPA, FL 33603

New Principal Place of Business:

2809 N. MUNRO ST.
TAMPA, FL 33602

Current Mailing Address:

1002 W. VIRGINIA AVE
TAMPA, FL 33603

New Mailing Address:

2809 N. MUNRO ST.
TAMPA, FL 33602

FEI Number: 26-0596866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DANIEL A
1002 W. VIRGINIA AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

DAVIDSON, DANIEL A
2809 N. MUNRO
TAMPA, FL 33602 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, DANIEL A
Address: 1002 W. VIRGINIA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, DANIEL A
Address: 2809 N. MUNRO
City-St-Zip: TAMPA, FL 33602

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: DANIEL DAVIDSON

MGR

04/30/2008

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