

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056248

Entity Name: EYEWALL RECORDS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

127 WEST FAIRBANKS AVE STE 504
WINTER PARKS, FL 32789

New Principal Place of Business:

2248 NW 6TH PLACE
GAINESVILLE, FL 32603

Current Mailing Address:

127 WEST FAIRBANKS AVE STE 504
WINTER PARKS, FL 32789

New Mailing Address:

127 WEST FAIRBANKS AVE STE 504
WINTER PARK, FL 32789

FEI Number: 26-0265085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STILLS, STEPHEN A
Address: 127 WEST FAIRBANKS AVE STE 504
City-St-Zip: WINTER PARKS, FL 32789

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: IMBODEN, KELLY M
Address: 127 WEST FAIRBANKS AVE STE 504
City-St-Zip: WINTER PARKS, FL 32789

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: KELLY M. IMBODEN

CFO

04/14/2008

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