2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056248

Entity Name: EYEWALL RECORDS, LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2248 NW 6TH PLACE GAINESVILLE, FL 32603

Current Mailing Address: New Mailing Address:

127 WEST FAIRBANKS AVE STE 504 127 WEST FAIRBANKS AVE WINTER PARK, FL 32789 ST. 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STILLS, STEPHEN A
 Name:

 Address:
 127 WEST FAIRBANKS AVE STE 504
 Address:

 City-St-Zip:
 WINTER PARKS, FL 32789
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 IMBODEN, KELLY M
 Name:

 Address:
 127 WEST FAIRBANKS AVE STE 504
 Address:

 City-St-Zip:
 WINTER PARKS, FL 32789
 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 MGRM 03/26/2009