

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085477

FILED
Apr 14, 2009
Secretary of State

Entity Name: IDENTITY RECORDS, LLC

Current Principal Place of Business:

2511 WITHOUT WALL INTERNATIONAL PLACE
TAMPA, FL 33607

New Principal Place of Business:

11329 GLENMONT DRIVE
TAMPA, FL 33635

Current Mailing Address:

2511 WITHOUT WALL INTERNATIONAL PLACE
TAMPA, FL 33607

New Mailing Address:

11329 GLENMONT DRIVE
TAMPA, FL 33635

FEI Number: 26-1493331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINGTON, NORVA
2511 WITHOUT WALL INTERNATIONAL PLACE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARRINGTON, NORVA
11329 GLENMONT DRIVE
TAMPA, FL 33635 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: NORVA CARRINGTON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, PAULA
Address: 2511 WITHOUT WALL INTERNATIONAL PLACE
City-St-Zip: TAMPA, FL 33607

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: NORVA CARRINGTON

RA

04/14/2009

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