

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110765

FILED
Aug 06, 2008
Secretary of State

Entity Name: SOUL PROVIDER MUSIC GROUP, L.L.C.

Current Principal Place of Business:

3920 NW 36TH AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

4774 W. COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

3920 NW 36TH AVE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 77-0705126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, NOEL
3920 NW 36TH AVE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

BELL, NOEL
533 NE 3RD AVE #109
FORT LAUDERDALE, FL 33301 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: NOEL BELL

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, MICHAEL
Address: 533 NW 3RD AVE #109
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL O. BELL

MGR

08/06/2008

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