

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124622

FILED
Jul 17, 2008
Secretary of State

Entity Name: KEY4TUNES ENTERTAINMENT COMPANY, LLC

Current Principal Place of Business:

1102 BERKMAN CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1102 BERKMAN CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-1577302 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:

TAVAREZ, MANUEL
1102 BERKMAN CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TAVAREZ, MANUEL
1102 BERKMAN CIRCLE
SANFORD, FL 32771 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: MANUEL TAVAREZ

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVAREZ, MANUEL
Address: 1102 BERKMAN CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAVAREZ, MANUEL
Address: 1102 BERKMAN CIRCLE
City-St-Zip: SANFORD, FL 32771

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: MANUEL TAVAREZ

PRES

07/17/2008

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