

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010054

Entity Name: MUSIC DIRECT 1 LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

14259 PERDIDO KEY DR. #2C
PENSACOLA, FL 32507

New Principal Place of Business:

14259 PERDIDO KEY DR.
#2C
PENSACOLA, FL 32507

Current Mailing Address:

14259 PERDIDO KEY DR. #2C
PENSACOLA, FL 32507

New Mailing Address:

14259 PERDIDO KEY DR.
#2C
PENSACOLA, FL 32507

FEI Number: 41-2263576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MARY C
14259 PERDIDO KEY DR. #2C
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

FISHER, MARY C
14259 PERDIDO KEY DR.
#2C
PENSACOLA, FL 32507 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:

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHER, MARY C
Address: 14259 PERDIDO KEY DR. #2C
City-St-Zip: PENSACOLA, FL 32507

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: MARY C. FISHER

MRS.

04/11/2009

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