2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# L08000010930

Entity Name: BROOKLAKE MUSIC CO.,LLC

Current Principal Place of Business:

2648 WILSON STREET
HOLLYWOOD, FL 330201953

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 223592
HOLLYWOOD, FL 330223592

New Mailing Address:

FEI Number: 38-3775922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBRIGHT, CHARLES J
2648 WILSON STREET
HOLLYWOOD, FL 330201953 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: ALBRIGHT, CHARLES J
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: MESSINA, RANDOLPH
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: GALLAGHER, MICHAEL A
Address: 2648 WIL;SON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: DEVITO, THOMAS
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete
Name: BAGGS, BRIAN
Address: 4510 PATTERSON AVE
City-St-Zip: LAS VEGAS, NV 89104

Title: MGR ( ) Delete
Name: ALEXANDER, GIORDANO
Address: 2648 WILSON STREET
City-St-Zip: HOLLYWOOD, FL 330201953

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLES J ALBRIGHT MGRM 03/28/2009

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