

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035899

FILED
Apr 28, 2009
Secretary of State

Entity Name: KNOCK EM' OFF RECORDS, LLC

Current Principal Place of Business:

7609 DRAGON FLY LOOP
GIBSONTON, FL 33534

New Principal Place of Business:

13147 LINCOLN RD
RIVERVIEW, FL 33578

Current Mailing Address:

7609 DRAGON FLY LOOP
GIBSONTON, FL 33534

New Mailing Address:

PO BOX 1635
RIVERVIEW, FL 33568

FEI Number: 55-0890868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, CHERI
7609 DRAGON FLY LOOP
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

RODGERS, CHERI
13147 LINCOLN RD
RIVERVIEW, FL 33578 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: CHERI RODGERS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANNON, BILLY J JR
Address: PO BOX 1635
City-St-Zip: RIVERVIEW, FL 33568

Title: MGRM () Delete
Name: JONES, TODD F II
Address: PO BOX 1073
City-St-Zip: TALLEVAST, FL 34270

Title: MGR () Delete
Name: RODGERS, CHERI
Address: 7609 DRAGON FLY LOOP
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RODGERS, CHERI
Address: 13147 LINCOLN RD
City-St-Zip: RIVERVIEW, FL 33578

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: CHERI RODGERS

MGR

04/28/2009

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