2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035899

Entity Name: KNOCK EM' OFF RECORDS, LLC

Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13147 LINCOLN RD RIVERVIEW, FL 33578

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHANNON, BILLY J JR Name: Address: PO BOX 1635 City-St-Zip: RIVERVIEW, FL 33568

Title: MGR

Name: JONES, TODD FII Address: 1827 29TH STREET City-St-Zip: SARASOTA, FL 34234

Title: MGR

RODGERS, CHERI Name: Address: 13147 LINCOLN RD City-St-Zip: RIVERVIEW, FL 33578

I hereby 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 Statues.

SIGNATURE: BILLY J SHANNON JR **MGRM** 04/29/2011