2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042254

Entity Name: TPVMP3.COM LLC

FILED Apr 27, 2009 Secretary of State

US

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

14001 63RD WAY NORTH CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

14001 63RD WAY NORTH CLEARWATER, FL 33760

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, ERIK L
14001 63RD WAY NORTH
CLEARWATER, FL 33760 US
OLSON, ERIK L
14001 63RD WAY NORTH
CLEARWATER, FL 33760 US
CLEARWATER, FL 33760

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: ERIK L OLSON 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OLSON, ERIK
 Name:

 Address:
 14001 63RD WAY NORTH
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 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: ERIK L OLSON MBR 04/27/2009