

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055636

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOWN NORTH RECORDS, LLC

Current Principal Place of Business:

433 SOUTH PINE STREET
SEBRING, FL 338713747

New Principal Place of Business:

Current Mailing Address:

433 SOUTH PINE STREET
SEBRING, FL 338713747

New Mailing Address:

433 SOUTH PINE STREET
P. O. BOX 3747
SEBRING, FL 338713747

FEI Number: 26-4771506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 NORTH TAMiami TRAIL, STE. 330
NAPLES, FL 34103 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: MGR () Delete
Name: BORGEMEISTER, JOHN
Address: P.O. BOX 3747
City-St-Zip: SEBRING, FL 338713747

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: JOHN BORGEMEISTER

MGR

04/29/2009

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