

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057111

Entity Name: FOOKOO RECORDS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7416 SPRING VILLAS CIR.
ORLANDO, FL 32819 US

New Principal Place of Business:

7512 DR. PHILLIPS BLVD.
STE. 50-270
ORLANDO, FL 32819 US

Current Mailing Address:

7416 SPRING VILLAS CIR.
ORLANDO, FL 32819 US

New Mailing Address:

7512 DR. PHILLIPS BLVD.
STE. 50-270
ORLANDO, FL 32819 US

FEI Number: 26-2850412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKHOUSER, PAUL J
7512 DR. PHILLIPS BLVD., STE. 50-270
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FRANKHOUSER, PAUL J
7512 DR. PHILLIPS BLVD.
STE. 50-270
ORLANDO, FL 32819 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKHOUSER, PAUL J
Address: 7416 SPRING VILLAS CIR.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKHOUSER, PAUL J
Address: 7512 DR. PHILLIPS BLVD., STE. 50-270
City-St-Zip: ORLANDO, FL 32819 US

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: PAUL J. FRANKHOUSER

MGRM

05/01/2009

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