

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102899

FILED
Jun 29, 2009
Secretary of State

Entity Name: ONE EAR RECORDS, LLC

Current Principal Place of Business:

5635 CLIFTON LANE
JACKSONVILLE, FL 32211

New Principal Place of Business:

5635 CLIFTON LANE
JACKSONVILLE, FL 32211 US

Current Mailing Address:

5635 CLIFTON LANE
JACKSONVILLE, FL 32211

New Mailing Address:

1700 N. 7TH ST
SUITE 2
PHOENIX, AZ 85006 US

FEI Number: 26-3656026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LOWERY, GARY L
5635 CLIFTON LANE
JACKSONVILLE, FL 32211 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: LOWERY MUSICAL CREATIONS, LLC A FL LLC
Address: 5635 CLIFTON LANE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOWERY MUSICAL CREATIONS, LLC A FL LLC
Address: 5635 CLIFTON LANE
City-St-Zip: JACKSONVILLE, FL 32211 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: GARY L. LOWERY

R.A.

06/29/2009

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