2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103656

Entity Name: WINDQUEST MUSIC LLC

FILED Jun 25, 2009 Secretary of State

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

2910 KERRY FOREST PKWY, D4 SUITE 305

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PKWY, D4 SUITE 305 TALLAHASSEE, FL 32309

FEI Number: 26-4490308 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: Name and Address of New Registered Agent:

GRANT, MICHAEL S
3218 DUNGARVIN DRIVE
TALLAHASSEE, FL 32309 US
GRANT, MICHAEL S
2863 KILKIERANE DRIVE
TALLAHASSEE, FL 32309 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: 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT. MICHAEL S

 Name:
 GRANT, MICHAEL S

 Address:
 3218 DUNGARVIN DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: MOONEYHAN, BRYAN
Address: 4067 ROSREA DRIVE

TALLAHASSEE, FL 32309

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GRANT, MICHAEL S
Address: 2863 KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Change () Addition

Name: MOONEYHAN, BRYAN
Address: 4067 ROSCREA DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: MICHAEL S. GRANT MGRM 06/25/2009