

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024900

Entity Name: AIRBORNE MUSIC GROUP LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4434 GEARHART RD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

4434 GEARHART RD.
2001
TALLAHASSEE, FL 32303 US

Current Mailing Address:

4434 GEARHART RD.
TALLAHASSEE, FL 32303 US

New Mailing Address:

4434 GEARHART RD.
2001
TALLAHASSEE, FL 32303 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CARTER, CRYSTAL-LYNN Y
4434 GEARHART RD
2001
TALLAHASSEE, FL 32303 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: CRYSTAL-LYNN Y. CARTER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARKE, MICHAEL
Address: 4434-2001 GEARHART RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: CARTER, CRYSTAL-LYNN Y
Address: 4434-2001 GEARHART RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby 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: CRYSTAL-LYNN Y. CARTER

MGRM

04/29/2010

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