2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076349

Entity Name: EARLE MUSIC GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

4216 CENTER KEY ROAD

APT. 922

WINTER PARK., FL 32792

3993 VENTURA PL
ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4216 CENTER KEY ROAD
APT. 922
WINTER PARK,, FL 32792
3993 VENTURA PL
ORLANDO, FL 32822

FEI Number: 27-0825231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHESON, BRIAN H
4216 CENTER KEY RD.
APT. 922
WINTER PARK, FL 32792 US
HUTCHESON, BRIAN E
3993 VENTURA PL
ORLANDO, FL 32822 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: BRIAN E. HUTCHESON 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: HUTCHESON, BRIAN E Address: 3993 VENTURA PL City-St-Zip: ORLANDO, FL 32822

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 Statues.

SIGNATURE: BRIAN E. HUTCHESON MR. 04/29/2010