

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076349

Entity Name: EARLE MUSIC GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3993 VENTURA PL
ORLANDO, FL 32822

New Principal Place of Business:

1484 NAPPA DR
PORT ORANGE, FL 32128

Current Mailing Address:

3993 VENTURA PL
ORLANDO, FL 32822

New Mailing Address:

1484 NAPPA DR
PORT ORANGE, FL 32128

FEI Number: 27-0825231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHESON, BRIAN E
3993 VENTURA PL
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HUTCHESON, BRIAN E
1484 NAPPA DR
PORT ORANGE, FL 32128 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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HUTCHESON, BRIAN E
Address: 1484 NAPPA DR.
City-St-Zip: PORT ORANGE, FL 32128

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: BRIAN E. HUTCHESON

MR.

04/20/2011

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