2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080326

Entity Name: ILL EAGLE RECORDS LLC

FILED Mar 03, 2010 Secretary of State

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

1442 RIVAGE CIR. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1442 RIVAGE CIR. BRANDON, FL 33511

FEI Number: 27-0770174 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:

LANGUEDOC, CHARLES L 12057 TUSCANY BAY DR. APT 201 TAMPA, FL 33626 US LANGUEDOC, CHARLES L 1442 RIVAGE CIR BRANDON, FL 33511 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: 03/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LANGUEDOC, CHARLES L Address: 12057 TUSCANY BAY DR. APT. 201

City-St-Zip: TAMPA, FL 33626

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: CHARLES LANGUEDOC MGR 03/03/2010