2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080843

Entity Name: CAPTAIN MUSIC ENTERPRISES LLC

Apr 28, 2010 Secretary of State

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

2275 N. COURTENAY PKWY #8 2275 N. COURTENAY PKWY MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

2275 N. COURTENAY PKWY #8 2275 N. COURTENAY PKWY MERRITT ISLAND, FL 32953

MERRITT ISLAND, FL 32953

FEI Number: 27-0700156 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:

ROMANO, LEE A ROMANO, LEE A 742 BAYSIDE DRIVE #205 119 GRIMÉS ST

CAPE CANAVERAL, FL 32920 US COCOA FLORIDA, FL 32922 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: LEE A ROMANO 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROMANO, PATRICIA Name: Address: 119 GRIMES ST City-St-Zip: COCOA, FL 32922

Title: MGRM Name: ROMANO, LEE A Address: 119 GRIMES ST City-St-Zip: COCOA, FL 32922

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: PATRICIA ROMANO **MGRM** 04/28/2010