2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112400

Entity Name: THE RECORDS HALL, LLC

FILED Apr 30, 2011 Secretary of State

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

11603 CYPRESS PARK STREET TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

11603 CYPRESS PARK STREET TAMPA, FL 33624

FEI Number: 27-1435868 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:

NORMAN, CHRISTOPHER H ESQ.
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US
HALL, CAROL A
11603 CYPRESS PARK STREET
TAMPA, FL 33624 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: CAROL A. HALL 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, CAROL A

Address: 11603 CYPRESS PARK STREET

City-St-Zip: TAMPA, FL 33624

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: CAROL A. HALL MGRM 04/30/2011