2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004605

Entity Name: GUY AND LOLLIPOP RECORDS LLC

FILED Feb 07, 2011 Secretary of State

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

318 S. LAKE DR. LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

318 S. LAKE DR. LANTANA, FL 33462

FEI Number: 27-1700055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH, SUITE 101-330

NAPLES, FL 34102 US

GORMAN, MARCIE
318 S. LAKE DR.
LANTANA, FL 33462 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: MARCIE GORMAN 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GORMAN, MARCIE Address: 318 S. LAKE DR. City-St-Zip: LANTANA, FL 33462

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: MARCIE GORMAN MGR 02/07/2011