

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011446

FILED
Feb 11, 2011
Secretary of State

Entity Name: NEVERNOTHING RECORDS LLC

Current Principal Place of Business:

4264 S MAGNOLIA CIR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

780 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 7914
DELRAY BEACH, FL 33482

New Mailing Address:

780 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 27-1529448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, MICHAEL
4264 SOUTH MAGNOLIA CIR.
DELRAY, FL 33445 US

Name and Address of New Registered Agent:

MINEO, MICHAEL
780 MANATEE BAY DRIVE
BOYNTON BEACH, FL 33435 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: MICHAEL MINEO

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINEO, MICHAEL
Address: 780 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: WILLIAMS, BRENT
Address: 780 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: BRENT WILLIAMS

MGR

02/11/2011

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