2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000352

Entity Name: ARC MUSIC OF BOCA LLC

FILED Jul 12, 2008 Secretary of State

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

8182 GLADES ROAD BOCA RATON, FL

Current Mailing Address: New Mailing Address:

8182 GLADES ROAD BOCA RATON, FL

FEI Number: 20-2169959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PADGETT BUSINESS SERVICES PADGETT BUSINESS SERVICES

1700 N DIXIE HWY 1700 N DIXIE HWY

18 106

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: J DAVID LAPPIN 07/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOMMELLA, LOU
 Name:

 Address:
 8182 GLADES ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARDEN, DONALD
 Name:

 Address:
 128 MEAD ST.
 Address:

 City-St-Zip:
 WACCABUC, NY 10597
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOU SOMMELLA MGR 07/12/2008