

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005464

FILED
Jan 14, 2009
Secretary of State

Entity Name: THINKABOUTIT RECORDS, LLC

Current Principal Place of Business:

20 S CLARK ST, STE 2310
CHICAGO, IL 60603

New Principal Place of Business:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60134

Current Mailing Address:

20 S CLARK ST, STE 2310
CHICAGO, IL 60603

New Mailing Address:

407 S. THIRD STREET
SUITE 230
GENEVA, IL 60134

FEI Number: 20-5373445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISCH, DEAN H
4609 VINELAND ROAD
ORLANDO, FL 328117375 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN KAMPEN PIERRE AS, SET MANAGEMENT COMPANY
Address: 290 S COUNTY FARM ROAD, 3RD FLOOR
City-St-Zip: WHEATON, IL 60187

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SCOTT R. PIERRE

MGR

01/14/2009

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