

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013726

FILED
Apr 29, 2008
Secretary of State

Entity Name: LARGER THAN LIFE RECORDS, INC.

Current Principal Place of Business:

3205 W. KNIGHTS AVE.
TAMPA, FL 33611

New Principal Place of Business:

328 HARPETH RIDGE DR
NASHVILLE, TN 37221

Current Mailing Address:

3205 W. KNIGHTS AVE.
TAMPA, FL 33611

New Mailing Address:

328 HARPETH RIDGE DR
NASHVILLE, TN 37221

FEI Number: 59-3699033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KIMBERLY
3205 W. KNIGHTS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ODLE, RAYMOND M
3112 BAYSHORE OAKS DR
TAMPA, FL 33611 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: RAYMOND MICHAEL ODLE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, CHARLES
Address: 3205 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: GARDNER, KIMBERLY
Address: 3205 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CHARLES
Address: 328 HARPETH RIDGE DR
City-St-Zip: NASHVILLE, TN 37221

Title: VP (X) Change () Addition
Name: GARDNER, KIMBERLY
Address: 328 HARPETH RIDGE DR
City-St-Zip: NASHVILLE, TN 37221

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES R GARDNER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date