2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144249

Entity Name: LIVING LEGENDS MUSIC, INC.

FILED Apr 11, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1191 COMMERCE PARK DRIVE ALTAMONTE SPRINGS, FL 327142086 US

Current Mailing Address: New Mailing Address:

1191 COMMERCE PARK DRIVE ALTAMONTE SPRINGS, FL 327142086 US

FEI Number: 14-1983046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIKE, GREG J 1191 COMMERCE PARK DRIVE ALTAMONTE SPRINGS, FL 327142086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RIKE, GREG J

Address: 1191 COMMERCE PARK DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 327142086 US

Title: VPTD

Name: MORGAN, ROBIN G

Address: 1191 COMMERCE PARK DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 327142086 US

I hereby 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 all other like empowered.

SIGNATURE: GREG RIKE PD 04/11/2012