

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001812

FILED
Apr 28, 2004
Secretary of State

Entity Name: IRWIN ENTERTAINMENT LLC

Current Principal Place of Business:

511 - U CHRITOR PL
ORLANDO, FL 32803

New Principal Place of Business:

511 - U CHRITOR PL
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 2908
ORLANDO, FL 328022908

New Mailing Address:

FEI Number: 30-0041765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, MARY M
1330 CITIZENS BLVD., SUITE 302
LEESBURG, FL 34748 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/MEMBERS:

Title: P () Delete
Name: MCDANIEL, DARREN C
Address: 511 CHRITOR PL
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDANIEL, DARREN C
Address: 511 CHRITOR PL
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN C MCDANIEL

MGR

04/28/2004

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