

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014719

FILED
Jun 07, 2004
Secretary of State

Entity Name: BUSHWOOD ENTERTAINMENT, LLC

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 56-2349834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD., STE. 320
FORT MYERS, FL 33919

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FISHER, BARRY
Address: 75701 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Change (X) Addition
Name: THIELE, D.J.
Address: 11106 LAKELAND CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: BARRY FISHER

MGRM

06/07/2004

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