

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032941

FILED
Jul 15, 2004
Secretary of State

Entity Name: THEME STREET PICTURES ORLANDO, LLC

Current Principal Place of Business:

625 MAIN STREET
SUITE 23
WINDERMERE, FL 34786

New Principal Place of Business:

P.O.BOX 601
WINDERMERE, FL 34786

Current Mailing Address:

625 MAIN STREET
SUITE 23
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 601
WINDERMERE, FL 34786

FEI Number: 20-0189295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBBS, JOHN M
625 MAIN STREET
SUITE 23
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DOBBS, JOHN M
P.O. BOX 601
WINDERMERE, FL 34786 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:

07/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOBBS, JOHN M
Address: 625 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: DOBBS, STEPHEN P
Address: 625 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBBS, JOHN M
Address: P.O. BOX 601
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: DOBBS, STEPHEN P
Address: P.O. BOX 601
City-St-Zip: WINDERMERE, FL 34786

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: JOHN M. DOBBS

MGR

07/15/2004

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