

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007342

FILED
Apr 30, 2004
Secretary of State

Entity Name: AVERY ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

3226 GREENWICH VILLAGE BLVD.
104
ORLANDO, FL 32835

New Principal Place of Business:

6531 TIME SQUARE AVE.
105
ORLANDO, FL 32835

Current Mailing Address:

3226 GREENWICH VILLAGE BLVD.
104
ORLANDO, FL 32835

New Mailing Address:

6531 TIME SQUARE AVE.
105
ORLANDO, FL 32835

FEI Number: 59-3657217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, BRIAN D
3226 GREENWICH VILLAGE BLVD.
104
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AVERY, BRIAN D
6531 TIME SQUARE AVE.
105
ORLANDO, FL 32835 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AVERY, KELLY A
Address: 3226 GREENWICH VILLAGE BLVD.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVERY, KELLY A
Address: 6531 TIME SQUARE AVE. #105
City-St-Zip: ORLANDO, FL 32835

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: KELLY ANN AVERY

MGR

04/30/2004

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