

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012580

FILED
Apr 23, 2004
Secretary of State

Entity Name: LAKE MARION CABLE SERVICES, L.L.C.

Current Principal Place of Business:

11860 W. STATE ROAD 84., B-15
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11860 W. STATE ROAD 84., B-15
DAVIE, FL 33325

New Mailing Address:

FEI Number: 59-3705599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 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: V () Delete
Name: DAVENPORT, RICHARD
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: GOLON, AMMON
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: DAVENPORT, J. STEVEN
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: STEVENSON, R. REDDING
Address: 424 ALLSPICE COURT
City-St-Zip: KISSIMMEE, FL 32759

Title: P () Delete
Name: SELLEKE, TOM
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVENPORT, RICHARD
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Change () Addition
Name: GOLON, AMMON
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Change () Addition
Name: DAVENPORT, J. STEVEN
Address: 11860 W STATE ROAD 84 #B-15
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Title: MGRM (X) Change () Addition
Name: STEVENSON, R. REDDING
Address: 424 ALLSPICE COURT
City-St-Zip: KISSIMMEE, FL 32759

Title: MGRM (X) Change () Addition
Name: SELLEKE, TOM
Address: 11860 W STATE ROAD 84 #B-15
City-St-Zip: DAVIE, FL 33325

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: RICHARD DAVENPORT

MGRM

04/23/2004

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