

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001019

FILED
Mar 12, 2004
Secretary of State

Entity Name: LONG DRIVE PRODUCTIONS, LLC

Current Principal Place of Business:

6600 SOUTH ORIOLE BLVD.
#H206
DELRAY BEACH, FL 33446

New Principal Place of Business:

492 S.W. 28TH AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

6600 SOUTH ORIOLE BLVD.
#H206
DELRAY BEACH, FL 33446

New Mailing Address:

492 S.W. 28TH AVENUE
DELRAY BEACH, FL 33445

FEI Number: 65-1069259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A
1200 N FEDERAL HWY 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
3351 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431 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:

03/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHANSSON, VIKTOR
Address: 6600 SOUTH ORIOLE BLVD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: VIKTOR, JOHANSSON
Address: 492 SW 28TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHANSSON, VIKTOR
Address: 492 S.W. 28TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM (X) Change () Addition
Name: JOHANSSON, VIKTOR
Address: 492 SW 28TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: VIKTOR JOHANSSON

MGRM

03/12/2004

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