

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004675

FILED
Jan 06, 2004
Secretary of State

Entity Name: SUNBURST PRODUCTIONS LLC

Current Principal Place of Business:

3000 CAREFREE BLVD. #E12
FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3000 CAREFREE BLVD. #E12
FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1097426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZETE, GINA A
3000 CAREFREE BLVD. #E12
FT. MYERS, FL 33917

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: P () Delete
Name: RAZETE, GINA
Address: 3000 CAREFREE BLVD #E12
City-St-Zip: FORT MYERS, FL 33917

Title: V () Delete
Name: GROENE, CATHY L
Address: 3000 CAREFREE BLVD #E12
City-St-Zip: FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZETE, GINA
Address: 3000 CAREFREE BLVD #E12
City-St-Zip: FORT MYERS, FL 33917

Title: MGR (X) Change () Addition
Name: GROENE, CATHY L
Address: 3000 CAREFREE BLVD #E12
City-St-Zip: FORT MYERS, FL 33917

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: GINA A. RAZETE

MGR

01/06/2004

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