


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L01000006642 1. Entity Name ELECTRONIC INFORMATION AND ENTERTAINMENT LLC |  |
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| Principal Place of Business 46 BRIDLEGATE DR. CRAWFORDVILLE, FL 32327 | Mailing Address 46 BRIDLEGATE DR. CRAWFORDVILLE, FL 32327 |
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04172004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-3714368 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HARTUNG, MARK A 46 BRIDLEGATE DR. CRAWFORDVILLE, FL 32327 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

U00000122349
04/21/04 00025 010 50.00

| 9. MANAGING MEMBERS/MANAGERS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARTUNG, MARK A 46 BRIDLEGATE DRIVE CRAWFORDVILLE, FL 32327 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM HARTUNG, CRAIG A 105 MAGNOLIA RIDGE CRAWFORDVILLE, FL 32327 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MARTINDALE, LOC 45 BRIDLEGATE DRIVE CRAWFORDVILLE, FL 32327 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HARTUNG, CHESTER W 105 MAGNOLIA RIDGE CRAWFORDVILLE, FL 32327 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: C. W. Hartung / C. W. HARTUNG 4/18/04 (850) 926-3072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #