

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009797

FILED
Sep 23, 2004
Secretary of State

Entity Name: CUSTOM ENTERTAINMENT PROPERTIES LLC

Current Principal Place of Business:

1073 S.W. GENERAL PATTON TERRACE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

10940 SW FALL CREEK DRIVE
PORT ST LUCIE, FL 34987

Current Mailing Address:

1073 S.W. GENERAL PATTON TERRACE
PORT ST LUCIE, FL 34953

New Mailing Address:

10940 SW FALL CREEK DRIVE
PORT ST LUCIE, FL 34987

FEI Number: 65-1111872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, JOE
1073 S.W. GENERAL PATTON TERRACE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ERIC, JOEL
10940 SW FALL CREEK DRIVE
PORT ST LUCIE, FL 34987 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: JOEL ERIC

09/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ERIC, JOEL
Address: 1073 SW GENERAL PATTON TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: PASSARETTI, JOHN
Address: 1074 S E SPINNAKER AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERIC, JOEL PRES
Address: 10940 SW FALL CREEK DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: MGRM (X) Change () Addition
Name: PASSARETTI, JOHN VP
Address: 1526 MINORCA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JOEL ERIC

MGR

09/23/2004

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