

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010242

Entity Name: A BEAUTIFUL LIFE, LLC

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 250
ORLANDO, FL 328197610

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 250
ORLANDO, FL 328197610

New Mailing Address:

FEI Number: 02-0572193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BUILDING 22A, SUITE 250
ORLANDO, FL 328197610

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: MGR () Delete
Name: PAMPLIN, RICK
Address: 1000 UNIVRSAL STDIOS PLZ BLDG 22A #250
City-St-Zip: ORLANDO, FL 328197610

Title: MGR () Delete
Name: WHITACRE, WILLIAM L
Address: 1000 UNIVRSAL STDIOS PLZ BLDG 22A #250
City-St-Zip: ORLANDO, FL 328197610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK PAMPLIN

MGR

05/06/2004

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