

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012628

FILED
Mar 02, 2004
Secretary of State

Entity Name: MCCARTHY ENTERTAINMENT, LLC

Current Principal Place of Business:

431 E. CENTRAL BLVD.
#302
ORLANDO, FL 32801

New Principal Place of Business:

2115 VALENCIA ROAD
ORLANDO, FL 32803

Current Mailing Address:

431 E. CENTRAL BLVD.
#302
ORLANDO, FL 32801

New Mailing Address:

2115 VALENCIA ROAD
ORLANDO, FL 32803

FEI Number: 55-0818580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, JOSEPH J
431 E. CENTRAL BLVD.
#302
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCCARTHY, JOSEPH J
2115 VALENCIA ROAD
ORLANDO, FL 32803 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:

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCCARTHY, JOSEPH J
Address: 431 E. CENTRAL BLVD. #302
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, JOSEPH J
Address: 2115 VALENCIA ROAD
City-St-Zip: ORLANDO, FL 32803

Title: MGRM () Change (X) Addition
Name: MCCARTHY, WILLIAM J
Address: 538 BRUSH MOUNTAIN ROAD
City-St-Zip: SPRING MILLS, PA 16875

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: W. JERE MCCARTHY

MGMR

03/02/2004

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