

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017535

FILED
Mar 02, 2004
Secretary of State

Entity Name: FLORIDA PRODUCTION HOLDINGS, LLC

Current Principal Place of Business:

3200 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333111245

New Principal Place of Business:

Current Mailing Address:

3200 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 333111245

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33301 US

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: MGRM () Delete
Name: LAKES HOLDING TRUST,
Address: C/OTRIPPSCOTT,PA, 110 SE 6TH ST 15TH FLR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: LIGHTS, CABLES & HEA, VY STUFF INC
Address: 4950 W PROSPECT RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: BOISSEAU, JOHN
Address: 1219 SW 5TH CT
City-St-Zip: FORT LAUDERDALE, FL 333122418

Title: MGRM () Delete
Name: NORTH BEACH MEDIA IN, C
Address: 342 OAK ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: WEINBERG, JAMES
Address: 342 OAK ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BOISSEAU, JOHN
Address: 1219 SW 5TH CT
City-St-Zip: FORT LAUDERDALE, FL 333122418

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

Title: MGRM (X) Change () Addition
Name: WEINBERG, JAMES
Address: 342 OAK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHN BOISSEAU

MGRM

03/02/2004

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