

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017579

FILED
Mar 02, 2004
Secretary of State

Entity Name: FLORIDA PRODUCTION CENTRAL STUDIOS, 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: 02-0547188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
110 S.E. 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: FLORIDA PRODUCTION H, OLDINGS, LLC
Address: 3200 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 333111245

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BOISSEAU, JOHN E PRES
Address: 1219 SW 5 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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 E BOISSEAU

PRES

03/02/2004

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