

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018014

FILED
Jul 01, 2004
Secretary of State

Entity Name: MEDIA EVOLUTION PRODUCTIONS, LLC

Current Principal Place of Business:

4401 S. ORANGE AVE
EDGEWOOD, FL 32806

New Principal Place of Business:

4401 S. ORANGE AVE
ORLANDO, FL 32806

Current Mailing Address:

8418 DOVER VIEW LANE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 13-4196314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD D
1301 RIVERPLACE BLVD.
SUITE 2400
JACKSONVILLE, FL 32207

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: FATONE, STEVEN
Address: 2746 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MULVAHILL, JOE
Address: 8120 OAK PARK RD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: ARGENTI, MARK E
Address: 3107 LAKE MARGARET DR
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: FATONE, JOSEPH A JR.
Address: 2746 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: MCDANIEL, IAN B
Address: 8418 DOVER VIEW LANE
City-St-Zip: ORLANDO, FL 32829

Title: MGRM () Delete
Name: FATONE, JOSEPH SR.
Address: 2746 WOODRUFF DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MULVIHILL, JOE
Address: 8120 OAK PARK RD
City-St-Zip: ORLANDO, FL 32819

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

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

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: IAN MCDANIEL

MGRM

07/01/2004

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