

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001537

Entity Name: CONCEPT STUDIOS LLC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

611 NORTH FRANKLIN STREET  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

611 NORTH FRANKLIN STREET  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 01-0591059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, C.A. ESQ.  
400 NORTH TAMPA STREET  
SUITE 2300  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

ADAMS, DAVID ESQ.  
100 NORTH TAMPA STREET  
SUITE 3500  
TAMPA, FL 33602 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: DAVID ADAMS

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SMITH, EDWARD  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: SCHNIEDERS, BRIAN J  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: BOWERS, CHRISTOPHER G  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM ( ) Delete  
Name: HEALY, ROBERT W  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: SMITH, DAVID T  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Delete  
Name: KOEHLER, DEBRA  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SMITH, EDWARD A III  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

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

Title: MGR (X) Change ( ) Addition  
Name: CLARO, JORGE H  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change ( ) Addition  
Name: HEALY, ROBERT W  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR (X) Change ( ) Addition  
Name: STOREY, BRENDA  
Address: 611 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

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: BRIAN SCHNIEDERS

MGR

04/29/2004

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