2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005766

City-St-Zip:

ORLANDO, FL 32817

Entity Name: HMS2 ENTERTAINMENT, L.L.C.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % 7707 COUNTRY PLACE 10028 UNIVERSITY BLVD WINTER PARK, FL 32792 ORLANDO, FL 32714 **Current Mailing Address: New Mailing Address:** % 7707 COUNTRY PLACE 7707 COUNTRY PLACE WINTER PARK, FL 32792 WINTER PARK, FL 32792 FEI Number: 04-3623993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RYDER, SHANE T MGRM 7707 COUNTRY PLACE WINTER PARK, FL 32792 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: SHANE TRYDER 04/30/2003 Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM (X) Delete () Change () Addition MILLSTEIN, HOWARD Name: Name: Address: 2537 MAITLAND CROSSING WAY, APT. 12-105 Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RYDER, SHANE Name: Address: 7707 COUNTRY PLACE Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOMBECK, MICHAEL MD Name: Name: 4746 LONSDALE CIR. Address: Address:

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.

City-St-Zip:

SIGNATURE: SHANE T RYDER MGRM 04/30/2003