

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006110

FILED
Mar 23, 2004
Secretary of State

Entity Name: WRIGHT INTERNATIONAL RECORDS AND ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

7680 UNIVERSAL BOULEVARD, SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BOULEVARD, SUITE 500
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 03-0413470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERFY, DAVID
7680 UNIVERSAL BOULEVARD, SUITE 565
ORLANDO, FL 32819

Name and Address of New Registered Agent:

PIERFY, DAVID
7680 UNIVERSAL BOULEVARD, SUITE 500
ORLANDO, FL 32819

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 PIERFY

03/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WRIGHT, JOHN R
Address: 7680 UNIVERSAL BLVD #565
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WRIGHT, JOHN R
Address: 7680 UNIVERSAL BLVD #500
City-St-Zip: ORLANDO, FL 32819 US

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 WRIGHT

MGR

03/23/2004

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