

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016755

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIUMPH ENTERTAINMENT, LLC

Current Principal Place of Business:

2313 GREENWICH VILLAGE BLVD.
104
ORLANDO, FL 32835

New Principal Place of Business:

3478 WESTCHESTER SQUARE BLVD
22-102
ORLANDO, FL 32835

Current Mailing Address:

2313 GREENWICH VILLAGE BLVD.
104
ORLANDO, FL 32835

New Mailing Address:

3478 WESTCHESTER SQUARE BLVD
22-102
ORLANDO, FL 32835

FEI Number: 74-3052204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, JOHN A
14105 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: PELUSO, ANTHONY
Address: 12603 BUTLER BAY COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: DUNCAN, MICHAEL
Address: 10121 CARINGTON COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: CROSBY, JOHN
Address: 14105 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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: JOHN CROSBY

MGRM

04/29/2004

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