

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019038

FILED
Apr 20, 2004
Secretary of State

Entity Name: ROUND BOX ANIMATIONS, LLC

Current Principal Place of Business:

807 RENAISSANCE POINTE
APT. # 101
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

807 RENAISSANCE POINTE
APT. # 101
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1091 POST LAKE PLACE
APT. # 213
APOPKA, FL 32703

New Mailing Address:

1091 POST LAKE PLACE
APT. # 213
APOPKA, FL 32703

FEI Number: 41-2057222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
1725 MAIN STREET
SUITE 205
WESTON, FL 33326 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: MGR () Delete
Name: DEVEAUX, ARES
Address: 807 RENAISSANCE POINTE APT #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: CANAAN DE DEVEAUX, HARIDAT
Address: 807 RENAISSANCE POINTE APT #101
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVEAUX, ARES
Address: 1091 POST LAKE PLACE # 213
City-St-Zip: APOPKA, FL 32703

Title: MGR (X) Change () Addition
Name: CANAAN DE DEVEAUX, HARIDAT
Address: 1091 POST LAKE PLACE # 213
City-St-Zip: APOPKA, FL 32703

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: ARES DEVEAUX

MGR

04/20/2004

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