

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020966

FILED
Jan 05, 2005
Secretary of State

Entity Name: CHARLIE HORSE PRODUCTIONS, LLC

Current Principal Place of Business:

131 PALM AVE. #46
JUPITER, FL 33477

New Principal Place of Business:

131 PALM AVE. #46
JUPITER, FL 33477 US

Current Mailing Address:

131 PALM AVE. #46
JUPITER, FL 33477

New Mailing Address:

131 PALM AVE. #46
JUPITER, FL 33477 US

FEI Number: 11-3647224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G ESQ.
MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN
1061 E. INDIANTOWN ROAD SUITE 414
JUPITER, FL 33477 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: LEWIS, C. JAMES
Address: 131 PALM AVE. #46
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, C. JAMES
Address: 131 PALM AVE. #46
City-St-Zip: JUPITER, FL 33477 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: C. JAMES LEWIS

MGRM

01/05/2005

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