

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022538

FILED
Apr 22, 2004
Secretary of State

Entity Name: ALLOY ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1832 TIERRA VERDE DRIVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

1615 LARUE AVENUE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 71-0906748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBESON, MITCHELL B
1615 LARUE AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BERGHOLZ, JONATHAN B
1615 LARUE AVENUE
JACKSONVILLE, FL 32207 US

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: JON BERGHOLZ

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARBESON, MITCHELL B
Address: 1615 LARUE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM () Delete
Name: BERGHOLZ, JOHNATHAN E
Address: 1615 LARUE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARBESON, MITCHELL B
Address: 1832 TIERRA VERDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGRM (X) Change () Addition
Name: BERGHOLZ, JONATHAN E
Address: 1615 LARUE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR () Change (X) Addition
Name: DVIR, BOAZ
Address: 1822 NORTH WEST 6TH AVE
City-St-Zip: GAINESVILLE, FL 32603

Title: MGR () Change (X) Addition
Name: ECKERT, TODD
Address: 100 NORTH SYCAMORE AVE SUITE 11
City-St-Zip: LOS ANGELES, CA 90038

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: JON BERGHOLZ

MGRM

04/22/2004

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