2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022652

Entity Name: SILENT ENTERTAINMENT, LLC

FILED Feb 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1920 E 7TH AVENUE
 1920 E 7TH AVENUE

 YABOR CITY
 YBOR CITY

 TAMPA, FL 33605
 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 5358 TAMPA, FL 33675

FEI Number: 22-3869652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAFTON, BRIAN
777 W. LUMSDEN ROAD
BRANDON, FL 33511 US
GRAFTON, BRIAN
109 EAST ROBERTSON STREET
BRANDON, FL 33511 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: BRIAN GRAFTON 02/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: MGR (X) Change () Addition

 Name:
 LALEUANI, J. S.
 Name:
 LALWANI, J. S.

 Address:
 PO BOX 5358
 Address:
 PO BOX 5358

City-St-Zip: TAMPA, FL 336755358 City-St-Zip: TAMPA, FL 336755358

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: J S LALWANI MGR 02/23/2004