

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023730

FILED
Mar 18, 2004
Secretary of State

Entity Name: CASO STUDIOS, LLC

Current Principal Place of Business:

307 69TH STREET N.W.
BRADENTON, FL 34209

New Principal Place of Business:

3440 STEPHANIE LANE
ELLENTON, FL 34222 US

Current Mailing Address:

P.O. BOX 14143
BRADENTON, FL 34209

New Mailing Address:

3440 STEPHANIE LANE
ELLENTON, FL 34222 US

FEI Number: 82-0560978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: BARCHARD, VERNON H DIR.
Address: P.O. BOX 11
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGR () Delete
Name: CASO, GEORGE W PRES
Address: 307 69TH. ST. N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: CASO, DONNA R V..P.
Address: 307 69TH. ST. N.W.
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM () Delete
Name: POIRIER, JOSEPH DIR.
Address: 6012 47TH. AVE. E.
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CASO, GEORGE W PRES
Address: 3440 STEPHANIE LANE
City-St-Zip: ELLENTON, FL 34222 US

Title: MGRM (X) Change () Addition
Name: CASO, DONNA R V..P.
Address: 3440 STEPHANIE LANE
City-St-Zip: ELLENTON, FL 34222 US

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: GEORGE W. CASO

MGR

03/18/2004

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