2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 27, 2004 8:00 am Secretary of State **DOCUMENT # L02000026327** 07-27-2004 90001 014 ****50.00 SEMINOLE THEATER COMPANY, LLC Principal Place of Business Mailing Address 7990 LIDERTON LANE 32818 **Wank**u RD 14026931 SEMINOLE, FL PMB 165 AVON LAKE, OH 44012-1473 2. Principal Place of Business 3. Mailing Address 32818 WALKER ROAD 7997 LIBERTY LANE Suite, Apt. #, etc. Suite, Apt. #, etc PM B 世 07232004 Chg-LLC CR2E083 (10/03) # 165 City & State City & State 4. FEI Number Applied For SEMINOLE LAKE Avon OH 43-1977738 Not Applicable Country Zip 44012 \$5.00 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, KEVIN:H Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD., STE. 2800 TAMPA, FL .33602. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE Change ■ Addition NAME GRAHAM, KEVIN H NAME STREET ADDRESS 101 EAST KENNEDY BLVD #2800 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME 独特さずに もんごうりゅつ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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. 7-23-04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED