

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026906

FILED
May 20, 2004
Secretary of State

Entity Name: MARLOW PRODUCTIONS, L.L.C.

Current Principal Place of Business:

1733 FARMINGTON CIRCLE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1733 FARMINGTON CIRCLE
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 06-1651484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOW, JODY
1733 FARMINGTON CIR.
WELLINGTON, FL 33414 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: P () Delete
Name: MARLOW, JODY
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

Title: S () Delete
Name: CAREY-MARLOW, EARLEEN S
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

Title: S () Delete
Name: MARLOW, VALEN
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLOW, JODY
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

Title: MGRM (X) Change () Addition
Name: CAREY-MARLOW, EARLEEN S
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

Title: MGRM (X) Change () Addition
Name: MARLOW, VALEN
Address: 1733 FARMINGTON CIR.
City-St-Zip: WELLINGTON, FL

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: JODY MARLOW

MGR

05/20/2004

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