

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027499

FILED  
May 27, 2004  
Secretary of State

**Entity Name:** LANCE BASS PRODUCTIONS, LLC

**Current Principal Place of Business:**

8737 WHITE IBIS COURT  
ORLANDO, FL 32836

**New Principal Place of Business:**

7680 UNIVERSAL BLVD.  
SUITE 500  
ORLANDO, FL 32819

**Current Mailing Address:**

280 PARK AVENUE, 5TH FLOOR EAST  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 04-3717755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BASS, DIANE  
8737 WHITE IBIS COURT  
ORLANDO, FL 32836 US

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

BASS, DIANE  
7680 UNIVERSAL BLVD.  
SUITE 500  
ORLANDO, FL 32819 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:

05/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: M ( ) Delete  
Name: BASS, JAMES L  
Address: 8739 WHITE IBIS COURT  
City-St-Zip: ORLANDO, FL 32836

Title: M ( ) Delete  
Name: BASS, DIANE P  
Address: 8739 WHITE IBIS COURT  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BASS, JAMES L  
Address: 7680 UNIVERSAL BLVD., SUITE 500  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change ( ) Addition  
Name: BASS, DIANE P  
Address: 104 W. EASTHAVEN CIRCLE  
City-St-Zip: BRANDON, MS 39042

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: JAMES LANCE BASS

MGRM

05/27/2004

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