

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027848

FILED
Apr 30, 2004
Secretary of State

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

Current Principal Place of Business:

1445 FINSBURY CT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1445 FINSBURY CT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 82-0569295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRIKANT, KEVIN H ESQ.
1250 E. HALLANDALE BEACH BLVD., STE. 710
HALLANDALE BEACH, FL 33009 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: FUNKHOUSER, ERIC MGRM
Address: C/O: 1445 FINSBURY COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: MAJOR, MELISSA MGRM
Address: 1445 FINSBURY COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: TROTTER, GINNY MGRM
Address: C/O: 1445 FINSBURY COURT
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: JOMISKO, HEATHER MGRM
Address: C/O: 1445 FINSBURY COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAMBACH, ANDREW MGRM
Address: C/O: 1445 FINSBURY COURT
City-St-Zip: LAKE MARY, FL 32746

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

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

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: GINNY TROTTER

MGRM

04/30/2004

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