

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028219

FILED
Apr 30, 2004
Secretary of State

Entity Name: MASK ENTERTAINMENT, L.L.C.

Current Principal Place of Business:

13124 VALEWOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

11746 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

Current Mailing Address:

13124 VALEWOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

11746 QUAIL VILLAGE WAY
NAPLES, FL 34119 US

FEI Number: 52-2385491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, STE. 115
NAPLES, FL 34105 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: DEANGELIS, MARISA RAE
Address: 13124 VALEWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEANGELIS, MARISA RAE
Address: 11746 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

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: MARISA RAE DEANGELIS

MGRM

04/30/2004

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