

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028590

FILED
Apr 21, 2004
Secretary of State

Entity Name: KO PICTURES LLC

Current Principal Place of Business:

2003 TED HINES CT.
TALLAHASSEE, FL 32308

New Principal Place of Business:

611 1/2 TALAFLD ST.
TALLAHASSEE, FL 32308

Current Mailing Address:

PO BOX 532
TALLAHASSEE, FL 323020532

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, KEVIN
2003 TED HINES CT.
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

O'DONNELL, KEVIN
611 1/2 TALAFLD ST.
TALLAHASSEE, FL 32308

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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'DONNELL, KEVIN J
Address: PO BOX 532
City-St-Zip: TALLAHASSEE, FL 323020532

ADDITIONS/CHANGES:

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: KEVIN J. O'DONNELL

MANA

04/21/2004

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