

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028958

FILED
Jan 19, 2004
Secretary of State

Entity Name: FAT PAT PRODUCTIONS, LLC

Current Principal Place of Business:

C/O GREGORY J. DOBY
16105 VILLARREAL DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

C/O GREGORY J. DOBY
16105 VILLARREAL DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 01-0751146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, STE. 2300
TAMPA, FL 33602 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: D () Delete
Name: DOBY, GREGORY J
Address: 16105 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: GONZALEZ, ELIZABETH
Address: 4313 COLUMBINE DR
City-St-Zip: AUSTIN, TX 78727

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBY, GREGORY J
Address: 16105 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGR (X) Change () Addition
Name: GONZALEZ, ELIZABETH
Address: 4313 COLUMBINE DR
City-St-Zip: AUSTIN, TX 78727

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: GREGORY J DOBY

MGR

01/19/2004

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