2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030391

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

FILED Apr 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7716 MASSACHUSETTS AVENUE 5509 GRAND BLVD. NEW PORT RICHEY, FL 34653

100

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

7716 MASSACHUSETTS AVENUE 5509 GRAND BLVD NEW PORT RICHEY, FL 34653 US

100

NEW PORT RICHEY, FL 34652 US

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

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

KLINE, CHRISTOPHER D KLINE, CHRISTOPHER D 7716 MASSACHUSETTS AVENUE 5509 GRAND BLVD.

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34652 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: 04/14/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

NELSON, CLINT Name: Name: Address: Address: 5509 GRAND BLVD.

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652

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: CLINT NELSON 04/14/2003