

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031858

FILED
Apr 22, 2004
Secretary of State

Entity Name: ON THE HILL PRODUCTIONS LLC

Current Principal Place of Business:

5127 MILL STREAM RD
OCOE, FL 34761

New Principal Place of Business:

2309 MOUNTAIN SPRUCE ST.
OCOE, FL 34761

Current Mailing Address:

5127 MILL STREAM RD
OCOE, FL 34761

New Mailing Address:

2309 MOUNTAIN SPRUCE ST.
OCOE, FL 34761

FEI Number: 16-1647990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONS, VIRGINIA A
5127 MILL STREAM RD
OCOE, FL 34761 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: MGR () Delete
Name: ADRIEL, ROBERT M
Address: 2309 MOUNTAIN SPRUCE ST.
City-St-Zip: OCOE, FL 34761

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: ROBERT M ADRIEL

MR.

04/22/2004

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