

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034863

FILED
Jan 12, 2005
Secretary of State

Entity Name: STEVE PROCKO PRODUCTIONS LLC

Current Principal Place of Business:

20205 NE 15 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20205 NE 15 COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 32-0048674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCKO, STEPHEN F
3752 CHURCHILL DOWNS DRIVE
DAVIE, FL 33328 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: PROCKO, STEPHEN F
Address: 3752 CHURCHILL DOWNS DRIVE
City-St-Zip: DAVIE, FL 33328

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: STEPHEN F. PROCKO

MGR

01/12/2005

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