

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035116

FILED
Apr 06, 2004
Secretary of State

Entity Name: BREAKAWAY FILMS II, LLC

Current Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 US

FEI Number: 54-2091266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, RONALD
1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442

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: P () Delete
Name: SCHWAB, DOUG
Address: 1191 E. NEWPORT CTR. DR. STE. 210
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Delete
Name: WHITE, PAMELA
Address: 1151 E. NEWPORT CTR., DR., STE. 210
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RDP, LLC,
Address: 1191 E. NEWPORT CTR. DR. STE. 210
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RONALD CASTELL, MGRM. OF MGR.

MGR

04/06/2004

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