

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000221

FILED
Mar 30, 2004
Secretary of State

Entity Name: BARRON PRODUCTIONS, LLC

Current Principal Place of Business:

5037 80TH AVENUE PLAZA EAST
SARASOTA, FL 34243

New Principal Place of Business:

1577 7TH STREET
SARASOTA, FL 34236

Current Mailing Address:

5037 80TH AVENUE PLAZA EAST
SARASOTA, FL 34243

New Mailing Address:

1577 7TH STREET
SARASOTA, FL 34236

FEI Number: 75-3092542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOALE, JAMES E
2750 RINGLING BLVD.
SUITE 3
SARASOTA, FL 34237 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: MGRM () Delete
Name: BARRON, JOHN F
Address: 5037 80TH AVENUE PLAZA EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON, JOHN F
Address: 1577 7TH STREET
City-St-Zip: SARASOTA, FL 34236

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: JOHN F BARRON

MGRM

03/30/2004

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