2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003943

FILED Sep 03, 2004 Secretary of State

Entity Name: D&G PRODUCTIONS LLC **Current Principal Place of Business: New Principal Place of Business:** 1039 PARKWOOD DRIVE ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 1632 5TH STREET DAYTONA BEACH, FL 32117 FEI Number: 84-1617970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANT, ANGELA R 1632 5TH STREET DAYTONA BEACH, FL 32117 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition GRANT, ANGELA R MS. Name: Name: Address: Address: 1632 5TH STREET City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32117 US Title: Title: MGR () Change (X) Addition () Delete Name: Name: ANTOS, KIMBERLY MRS. Address: Address: 1039 PARKWOOD DRIVE City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 US

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: ANGELA R GRANT 09/03/2004