

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004876

FILED
May 01, 2004
Secretary of State

Entity Name: CHILDRENS' THEATER GROUP, LLC

Current Principal Place of Business:

PO BOX 470844
CLEBRATION, FL 34747

New Principal Place of Business:

PO BOX 470844
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 470844
CLEBRATION, FL 34747

New Mailing Address:

PO BOX 470844
CELEBRATION, FL 34747

FEI Number: 01-0770043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSON, HALEY D
100 CHURCH STREET
KISSIMMEE, FL 34741 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: THOMAS HARMER, FRANK
Address: PO BOX 470844
City-St-Zip: CLEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS HARMER, FRANK T
Address: PO BOX 470844
City-St-Zip: CELEBRATION, FL 34747

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: FRANK T. HARMER

MGRM

05/01/2004

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