

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005040

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITED DIGITAL FILMS LLC

Current Principal Place of Business:

112 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1740B NORTH SHORE TER
ORLANDO, FL 32804

Current Mailing Address:

112 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1740B NORTH SHORE TER
ORLANDO, FL 32804

FEI Number: 82-0588531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIN, JONATHAN
112 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

FAIN, JONATHAN
1740B NORTH SHORE TER
ORLANDO, FL 32804

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: JONATHAN FAIN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FAIN, JONATHAN M
Address: 1740B NORTH SHORE TER
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Change (X) Addition
Name: WELKER, JAY P
Address: POST LAKE
City-St-Zip: APOPKA, FL 32714

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: JONATHAN FAIN

MGRM

04/30/2004

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