

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005050

FILED
Apr 21, 2004
Secretary of State

Entity Name: PRO-FAIN PRODUCTIONS LLC

Current Principal Place of Business:

112 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1740-B NORTH SHORE TERRACE
ORLANDO, FL 32804

Current Mailing Address:

112 ORIENTA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1740-B NORTH SHORE TERRACE
ORLANDO, FL 32804

FEI Number: 82-0588543

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 US

Name and Address of New Registered Agent:

FAIN, JONATHAN M
1740-B NORTH SHORE TERRACE
ORLANDO, FL 32804 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: JONATHAN M. FAIN

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

MGR

04/21/2004

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