2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007257

Entity Name: DLW ENTERTAINMENT LLC

FILED Mar 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

435 NW 14TH TERRACE FT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

435 NW 14TH TERRACE P.O BOX 14006 FT LAUDERDALE, FL 33311 PT LAUDERDALE, FL 33302

FEI Number: 65-1184641 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:

WARING, DAVID C 435 NW 14TH TERRACE FT LAUDERDALE, FL 33311

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:

 Title:
 MGR
 () Delete

 Name:
 WARING, LYDIA W

 Address:
 435 NW 14TH TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33311

Title: MGR (X) Change () Addition
Name: WARING, LYDIA V
Address: 435 NW 14TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33311

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: LYDIA V. WARING MGR 03/29/2004