2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011308

Entity Name: RED HEAD PRODUCTIONS LLC

FILED Jul 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Ourient i inicipal i lace of Business.	New I Interpart face of Busine

3021 SR 590, APT. 603 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

3021 SR 590, APT. 603 CLEARWATER, FL 33759

FEI Number: 84-1621808 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:

ROBBINS, MICHAEL H 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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:

: () Delete

Name:
Address:

City-St-Zip: C
Title: () Delete Ti

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

tle: MGR () Change (X) Addition

 Name:
 BUTLER, JULIE A MGR

 Address:
 3021 SR 590 , APT 603

 City-St-Zip:
 CLEAQRWATER, FL 33759 US

City-St-Zip: CLEAQRWATER, FL 33759 US

Title: MGR () Change (X) Addition Name: WHITE, JOHN T

Address: 3301 BAYSHORE BLVD. UNIT 2005

City-St-Zip: TAMPA, FL 33629 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: JULIE BUTLER MGR 07/05/2004