

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011644

FILED
Apr 06, 2004
Secretary of State

Entity Name: BREAKAWAY FILMS V, LLC

Current Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE, SUITE 210
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1191 EAST NEWPORT CENTER DRIVE, SUITE 210
DEERFIELD BEACH, FL 33442

New Mailing Address:

1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, RONALD
1191 EAST NEWPORT CENTER DRIVE, SUITE 210
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

CASTELL, RONALD
1191 EAST NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BEACH, FL 33442 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: RONALD CASTELL

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RDP, LLC,
Address: 1191 EAST NEWPORT CENTER DR., STE. 210
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RONALD CASTELL, MGRM. OF MGR.

MGR

04/06/2004

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