2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016541

Entity Name: B8SY PRODUCTIONS L.L.C.

FILED Mar 16, 2004 Secretary of State

Date

() Change () Addition

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

9340 SW 32ND PLACE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

9340 SW 32ND PLACE GAINESVILLE, FL 32608

FEI Number: 44-9754841 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:

BATES, JAMES I 9340 SW 32ND PLACE GAINESVILLE, FL 32608

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

MANAGING MEMBERS/MEMBERS:

MGRM

ADDITIONS/CHANGES:

() Delete BATES, JAMES I Name: Name: Address: 9340 SW 32ND PLACE Address: City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip:

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: JAMES BATES 03/16/2004