

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016667

FILED
Jul 02, 2004
Secretary of State

Entity Name: SAVOY ENTERTAINMENT PRODUCTIONS, L.L.C.

Current Principal Place of Business:

324 DATURA STREET
SUITE 235
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

ONE BREAKERS ROW
PALM BEACH, FL 33408 US

Current Mailing Address:

324 DATURA STREET
SUITE 235
WEST PALM BEACH, FL 33401 US

New Mailing Address:

ONE BREAKERS ROW
PALM BEACH, FL 33408 US

FEI Number: 73-1674172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, LYNN D
324 DATURA STREET
SUITE 235
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SYLVIA, SMITH
ONE BREAKERS ROW
PALM BEACH, FL 33408 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: SYLVIA SMITH

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, SYLVIA
Address: 324 DATURA STREET, SUITE 235
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SYLVIA
Address: ONE BREAKERS ROW
City-St-Zip: PALM BEACH, FL 33408 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: SYLVIA SMITH

MGR

07/02/2004

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