

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019203

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNDER THE HOOD, LLC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A STE. 255
ORLANDO, FL 32819

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A STE. 202
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A STE. 255
ORLANDO, FL 32819

New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG. 22A STE. 202
ORLANDO, FL 32819

FEI Number: 56-2362823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SHERMON E JR.
1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

Name and Address of New Registered Agent:

ROBERTS, SHERMON E JR.
BLDG. 22A STE. 202
ORLANDO, FL 32819

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: ROBBY ROBERTS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: HINES, WILLIAM
Address: 1113 SUMMER LAKES DR
City-St-Zip: ORLANDO, FL 32832

Title: MGR () Delete
Name: ROBERTS, SHERMON JR.
Address: 13005 SUMMER LAKE WAY
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: BERNSTEIN, MICHAEL
Address: PO BOX 690123
City-St-Zip: ORLANDO, FL 32869

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBBY ROBERTS

MGR

04/30/2004

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