

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026491

FILED
May 19, 2004
Secretary of State

Entity Name: ANOTHER LEVEL ENTERTAINMENT LLC

Current Principal Place of Business:

12656 VICTORIA PLACE CIRCLE
#1100
ORLANDO, FL 32828 US

New Principal Place of Business:

12956 MALLORY CIR.
#207
ORLANDO, FL 32828 US

Current Mailing Address:

12656 VICTORIA PLACE CIRCLE
#1100
ORLANDO, FL 32828 US

New Mailing Address:

12956 MALLORY CIR.
#207
ORLANDO, FL 32828 US

FEI Number: 56-2459391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KAISER JR., STEPHEN H MR.
5600 NORTH FLAGLER DR.
#1002
WEST PALM BEACH, FL 33407

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: STEPHEN H. KAISER JR.

05/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAISER, STEPHEN H JR.
Address: 12656 VICTORIA PLACE CIRCLE, #1100
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: HUGHEY, MICHAEL A
Address: 12656 VICTORIA PLACE CIRCLE, #1100
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: ANGELO, JUSTIN M
Address: 12656 VICTORIA PLACE CIRCLE, #1100
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM () Delete
Name: JOHNSON, MICHAEL D
Address: 12656 VICTORIA PLACE CIRCLE, #1100
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAISER, STEPHEN H JR.
Address: 12956 MALLORY CIR. #207
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: HUGHEY, MICHAEL A
Address: 12956 MALLORY CIR. #207
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: ANGELO, JUSTIN M
Address: 12956 MALLORY CIR. #207
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, MICHAEL D
Address: 12956 MALLORY CIR. #207
City-St-Zip: ORLANDO, FL 32828 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: STEPHEN H. KAISER JR.

MGRM

05/19/2004

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