2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029214

Entity Name: EXTREME STUNT & TUMBLE, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2220 HAMPLE AVENUE 2220 HEMPLE AVENUE SUITE B SUITE B

SUITE B
GOTHA, FL 34734 US
SUITE B
GOTHA, FL 34734 US

Current Mailing Address: New Mailing Address:

2220 HAMPLE AVENUE
SUITE B
GOTHA, FL 34734 US

2220 HEMPLE AVENUE
SUITE B
GOTHA, FL 34734 US

GOTHA, FL 34734 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSE, JERALD E
2220 HAMPLE AVENUE
SUITE B
GOTHA, FL 34734 US
HOUSE, JERALD E
2220 HEMPLE AVENUE
SUITE B
GOTHA, FL 34734 US
GOTHA, FL 34734 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: JERALD HOUSE 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOUSE, JERALD E
 Name:

 Address:
 3006 NATOMA WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILLIAMS, ROSS
 Name:

 Address:
 5255 SAN PAULO STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOLAYAN, BENJAMIN
 Name:

 Address:
 6658 CHANTRY STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 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: ROSS WILLIAMS MGR 04/30/2004