2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033799

Entity Name: NAKED BONGOS LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 220 14TH AVENUE NE FL SAINT PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 220 14TH AVENUE NE SAINT PETERSBURG, FL 33701 FL FEI Number: 20-0203699 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: DEGROOT, NEIL P 220 14TH AVENUE NE SAINT PETERSBURG, FL 33701 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Delete MGRM () Change () Addition WATERSHED ENTERTAINM, ENT HOLDINGS L L C Name: Name: 2711 CENTERVILLE ROAD, SUITE 400 Address: Address: City-St-Zip: WILMINGTON, DL 19808 US City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: DEGROOT, NEIL P Address: Address: 220 14TH AVENUE NE City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33701 US Title: () Delete Title: MGR () Change (X) Addition APTER, CYNTHIA F Name: Name: Address: Address: 11975 4TH STREET E City-St-Zip: City-St-Zip: TREASURE ISLAND, FL 33706 US Title: () Delete Title: MGR () Change (X) Addition Name: Name: DAVIS, LANCELOT D Address: Address: 4125 N. TOMSIK STREET City-St-Zip: City-St-Zip: LAS VEGAS, NV 89129 US Title: () Delete Title: MGR () Change (X) Addition RAMSAY, DONALD D Name: Name: 863 19TH AVENUE N Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33704 US Title: () Delete Title: () Change (X) Addition DAVIS, CHRISTOPHER K Name: Name: Address: Address: P.O. BOX 76466 ST. PETERSBURG, FL 33734 US City-St-Zip: 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: NEIL P. DEGROOT MGRM 01/06/2004