

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034200

FILED
Jun 24, 2004
Secretary of State

Entity Name: BUSHWOOD MEDIA PRODUCTIONS LLC

Current Principal Place of Business:

5343 LAKE BLUFF TERR
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

5343 LAKE BLUFF TERR
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 03-0529386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKS, MICHAEL N
146 CORKWOOD BLVD.
HOMASASSA, FL 34446 US

Name and Address of New Registered Agent:

BECKS, MICHAEL N
5343 LAKE BLUFF TER
SANFORD, FL 32771 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: MICHAEL N. BECKS

06/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BECKS, MICHAEL N
Address: 146 CORKWOOD BLVD.
City-St-Zip: HOMASASSA, FL 34446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKS, MICHAEL N
Address: 5343 LAKE BLUFF TER
City-St-Zip: SANFORD, FL 32771 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: MICHAEL N. BECKS

MGR

06/24/2004

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