2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# L03000040617

Entity Name: VILLARI PRODUCTIONS, LLC

Current Principal Place of Business:

2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

VILLARI, FRED
2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	VILLARI, FRED	
Address:	2 FIRESTONE CIRCLE	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGRM	( ) Delete
Name:	CROFT INVESTMENTS LI, MITED PARTNERS H IP	
Address:	1900 NW CORPORATE BLVD	
City-St-Zip:	BOCA RATON, FL 33431	
Title:	MGRM	( ) Delete
Name:	ANDORA INVESTMENTS L, IMITED PARTNER S HIP	
Address:	1900 NW CORPORATE BLVD	
City-St-Zip:	BOCA RATON, FL 33431	

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: FRED VILLARI MGRM 03/01/2004

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