

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042392

FILED
Sep 07, 2004
Secretary of State

Entity Name: BIG CHI PRODUCTIONS, LLC

Current Principal Place of Business:

2626 E. PARK AVE
UNIT 5302
TALLAHASSEE, FL 32301

New Principal Place of Business:

PMB #234 1700 N MONROE ST
SUITE 11
TALLAHASSEE, FL 32303

Current Mailing Address:

2626 E. PARK AVE
UNIT 5302
TALLAHASSEE, FL 32301

New Mailing Address:

PMB # 234 1700 N. MONROE ST.
SUITE 11
TALLAHASSEE, FL 32303

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

Name and Address of Current Registered Agent:

RICHARDSON, TORIAN A
2626 E. PARK AVE
UNIT 5302
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

RICHARDSON, TORIAN A
PMB # 234 1700 N. MONROE ST
SUITE 11
TALLAHASSEE, FL 32303

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: TORIAN A. RICHARDSON

09/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HICKS, ANTWAIN M
Address: 2856 YELLOWSTONE DRIVE
City-St-Zip: AURORA, IL 60504

Title: MGRM () Delete
Name: RICHARDSON, TORIAN A
Address: 2626 E. PARK AVE, UNIT 5302
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, TORIAN A
Address: PO BOX 180806
City-St-Zip: TALLAHASSEE, FL 32318

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: TORIAN A. RICHARDSON

MGRM

09/07/2004

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