2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042654

Entity Name: ENVISION ENTERTAINMENT, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6248 DICKENS DR JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6248 DICKENS DR JACKSONVILLE, FL 32244

FEI Number: 32-0097434 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:

BENNETT, ROOSEVELT JR 511 AUGUSTA CIRCLE ST AUGUSTINE, FL 32086 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:

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

 Name:
 BENNETT, ROOSEVELT JR
 Name:

 Address:
 511 AUGUSTA CIRCLE
 Address:

 City-St-Zip:
 ST AUGUSTINE, FL 32086
 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: ROOSEVELT BENNETT MGR 04/30/2004