

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043553

FILED
Apr 05, 2004
Secretary of State

Entity Name: MISS PRODUCTIONS LLC

Current Principal Place of Business:

1600 LASBURY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1600 LASBURY AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, WENDY R
111 N. ORANGE AVENUE
SUITE 2000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON, WENDY R
100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: WENDY R. ANDERSON

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FREEMAN, EMILY
Address: 1055 TUSCANY PLACE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: EMILY FREEMAN

MGRM

04/05/2004

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