

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046897

Entity Name: LIQUID GHOST MEDIA, LLC

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

4130 OAK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Mailing Address:

4130 OAK CIRCLE
BOCA RATON, FL 33431

FEI Number: 80-0093379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR., ESQ
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

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: MGR () Delete
Name: BULMAN, RICHARD C JR, ESQ
Address: 501 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, GLEN
Address: 5119 HERON COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Change (X) Addition
Name: ROSE, KEITH
Address: 2611 N RIVERSIDE DRIVE #505
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Change (X) Addition
Name: PLASKON, PHILLMON
Address: 19705 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Change (X) Addition
Name: LIQUID GHOST CORP,
Address: 430 SOUTH CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: KEITH ROSE

MGRM

02/10/2004

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