2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # L04000001418** 02-10-2005 90193 021 ****50.00 PALMSTONE PRODUCTIONS, LLC Mailing Address Principal Place of Business 6298 NW 62ND TERRACE 6298 NW 62ND TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Cha-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 90-0133646 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CATON, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 9075 SEMINOLE BOULEVARD SEMINOLE, FL 33772 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ■ Addition TITLE ☐ Delete m F JOSLIN, PERRY NAME 6298 NW 62ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP MGR Change Addition ☐ Delete TITLE TITLE PANKEY, THOMAS W NAME 6298 NW 62ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CITY-ST-ZIP Chance ☐ Addition ☐ Delete TITLE TITT F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 acceptate and that my 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.

FILED