

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025926

FILED
Jan 19, 2005
Secretary of State

Entity Name: DUNN & CLARK PRODUCTIONS, LLC

Current Principal Place of Business:

334 ROMANO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 140396
CORAL GABLES, FL 33114 US

New Mailing Address:

PO BOX 144709
CORAL GABLES, FL 33114 US

FEI Number: 20-0959925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, EDWARD S
334 ROMANO AVENUE
CORAL GABLES, FL FL US

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: MGRM () Delete
Name: E.S. CLARK & ASSOCIA, TES, INC.
Address: PO BOX 140396
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM () Delete
Name: DUNN, TERRENCE J
Address: 9515 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUNN, TERRENCE J
Address: 19200 SW 88 CT
City-St-Zip: MIAMI, FL 33157 US

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: EDWARD S CLARK

MGRM

01/19/2005

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