

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077641

FILED
Mar 04, 2005
Secretary of State

Entity Name: STARFISH PRODUCTIONS LLC

Current Principal Place of Business:

7187 VIA LEONARDO
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7187 VIA LEONARDO
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2492560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, BAYNDA H
7187 VIA LEONARDO
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PINTO, BELYNDA H
7187 VIA LEONARDO
LAKE WORTH, FL 33467 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: BELYNDA ALICIA HOLT PINTO

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PINTO, BELYNDA A HOLT
Address: 7187 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467 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: BELYNDA ALICIA HOLT PINTO

MGR

03/04/2005

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