2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2004
Secretary of State

DOCUMENT# L97000001442

Entity Name: GROUND PRODUCTIONS, L.C.

Current Principal Place of Business:

3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 59-3510394 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAMER, ASHLEE
3951 N. OCEAN BLVD., APT. 602
GULFSTREAM, FL 33483 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: CRAMER, PATRICE
Address: 3951 N. OCEAN BLVD., APT. 602
City-St-Zip: GULFSTREAM, FL 33483

Title: MGRM ( ) Delete
Name: CRAMER, ASHLEE
Address: 3951 N. OCEAN BLVD., APT. 602
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES:

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

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: ASHLEE CRAMER MGR 05/16/2004

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