

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001978

FILED
Aug 25, 2004
Secretary of State

Entity Name: SOUTHERNMOST PRODUCTIONS, LLC

Current Principal Place of Business:

1616 ATLANTIC BLVD. #9
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1616 ATLANTIC BLVD. #9
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0907624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD F
1616 ATLANTIC BLVD. #9
KEY WEST, FL 33040 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: RUSSELL, DONALD F
Address: 1616 ATLANTIC BLVD. #9
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: KREGOR, BETTY BAIRD
Address: 2500 VEECHDALE RD
City-St-Zip: SIMPSONVILLE, KY 40067

Title: MGRM () Delete
Name: DORKIN, JOHN
Address: 4211 HARTWICK VILLAGE PLACE
City-St-Zip: LOUISVILLE, KY 40241

ADDITIONS/CHANGES:

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

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: DONALD RUSSELL

MGRN

08/25/2004

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