

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001799

FILED
Feb 04, 2004
Secretary of State

Entity Name: FAHLGREN ENTERTAINMENT, LLC

Current Principal Place of Business:

3230 W. COMMERCIAL BLVD.
SUITE 380
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3230 W. COMMERCIAL BLVD.
SUITE 380
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 58-2632402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALITE, LORI
3230 W. COMMERCIAL BLVD.
SUITE 380
OAKLAND PARK, FL 33309

Name and Address of New Registered Agent:

KALITA, LORI
3230 W. COMMERCIAL BLVD.
SUITE 380
OAKLAND PARK, FL 33309

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: LORI KALITA

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARHAM, BELINDA S
Address: 3495 PIEDMONT ROAD BLDG. 11, STE. 910
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

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: BELINDA S. PARHAM

MRS.

02/04/2004

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