

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000749

FILED
Sep 08, 2004
Secretary of State

Entity Name: MAGNOLIA ENTERTAINMENT, LLC

Current Principal Place of Business:

900 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

Current Mailing Address:

900 N. BROADWAY
OKLAHOMA CITY, OK 73102

New Mailing Address:

FEI Number: 81-0582485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KIM
2525 EAST COLONIAL DRIVE
ORLANDO, FL 32803 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: SALYER, CHRISTOPHER M
Address: 722 N BROADWAY
City-St-Zip: OKLAHOMA CITY, OK 73102

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: AIKENS, WESLEY A
Address: 2123 EASY STREET, SUITE C
City-St-Zip: SNELLVILLE, GA 30078

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: WESLEY A. AIKENS

MGRM

09/08/2004

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